

AMAL Enterprises of Forest City Inc.  
5779 Edge Water Drive  
Orlando, FL 32810

P97000103186

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE

1-1-98

300002364313--0

-12/05/97--01078--002

\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

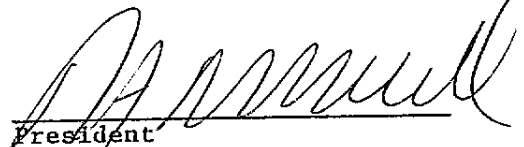
With respect to the formation of a new Florida corporation, AMAL Enterprises of Forest City Inc., we submit the following:

1. Our check for \$122.50 to cover filing fees, etc.
2. Two copies of the Articles of Incorporation.
3. Certificate Designating Place of Business or Domicile For The Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

We would greatly appreciate your prompt action as numerous licenses, applications, etc. require a certified copy of the Articles of Incorporation and the assigned Florida Charter number.

Please advise if you need any additional information.

Very truly yours,

  
President

James

Enclosures

GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT off. date & prin. off  
DATE 12-8-97  
DO. EXAM ST

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 4:41

12/8

## ARTICLES OF INCORPORATION

OF

AMAC Enterprises of Forest City Inc.

## ARTICLE I

NAMEThe name of this Corporation is: AMAC Enterprises of Forest City Inc.

## EFFECTIVE DATE

## ARTICLE II

1-1-98DURATION

This Corporation shall exist perpetually, commencing on January 1, 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 4:41

## ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V

INITIAL REGISTERED OFFICE AND AGENTThe street address of the initial registered <sup>& principal</sup> office of this Corporation is5779 Edgewater Drive Orlando, FL 32818 and the name of the initial registered agent of this Corporation at that address is JAMES A. McDONALD

## ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
JAMES A. McDONALD (here)	5779 Edgewater Drive Orlando, FL 32818
MICHAEL D. McDONALD (here)	11128 Sylvan Road Cm, Orl, FL 32825
	2202 Mary Day Ct. Orl, FL 32812

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JAMES A. McDONALD	579 Edgewater Drive Orlando, FL 32810

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of November, 1997.

  
\_\_\_\_\_  
Incorporator


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 20 day of November, 1997.



GREGORY S. BETHANY  
My Commission CC589439  
Expires Jul. 18, 2000

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Name of Corporation: AMAL Enterprises of Forest City Inc.

Registered Office Address: 5779 Edgewater Drive  
Orlando, FL 32810

Registered Agent: JAMES A. McDONALD

The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

Dated: 11/20/97

[Signature]  
Incorporator

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 11:41

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]  
Registered Agent