

AMAC Enterprises of Apopka Inc  
63 West Main Street  
Apopka, FL 32703

P97000103194

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

EFFECTIVE DATE  
1-1-98

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-12/05/97--01078--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

With respect to the formation of a new Florida corporation, AMAC Enterprises of Apopka, 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,

Amend  
President

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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5/12/8

OF

AMAC Enterprises of Apopka Inc

## ARTICLE I

NAMEThe name of this Corporation is: AMAC Enterprises of Apopka Inc.

## ARTICLE II

DURATION**EFFECTIVE DATE**1-1-98

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

## 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 AGENT

The street address of the initial registered office of this Corporation is

63 West Main Street Apopka, FL 32703 and the name of the initial registered agent of this Corporation at that address is JAMES A. McDONAW.

## 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>
<u>James A. McDonald</u>	<u>Home 11128 Sylvan Pond Cir Ori, FL 32825</u>
<u>Michael D. McDonald</u>	<u>Home 2202 Mary Day Ct Ori, FL 32812</u>

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ARTICLE VII

INCORPORATION

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

<u>Name</u>	<u>Address</u>
<u>JAMES A. McDONALD</u>	<u>63 West Main Street Apopka, FL</u> <u>32703</u>

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

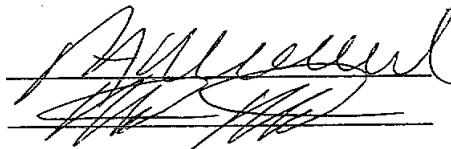
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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

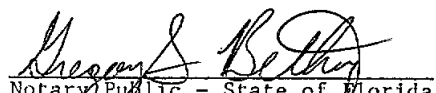
STATE OF FLORIDA

COUNTY OF ORANGE

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



GREGORY S. BETHANY  
My Commission CC565439  
Expires Jul. 16, 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:

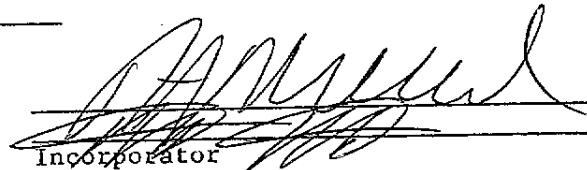
Name of Corporation: AMAC Enterprises of Appika Inc

Registered Office Address: 63 West Main Street  
Appika, FL 32703

Registered Agent: James A. McDonald

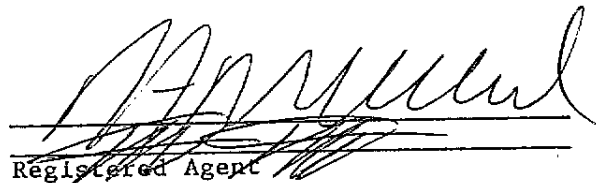
The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

Dated: 11/20/97

  
Incorporator

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.

  
Registered Agent

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DIVISION OF CORPORATIONS  
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