

AMAC Enterprises of Ocoee Inc.  
1113 W. Colonial Drive  
Ocoee, FL 34761

P97000103197

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--003

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

Gentlemen:

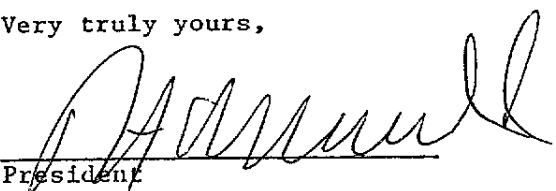
With respect to the formation of a new Florida corporation, AMAC Enterprises of Ocoee, Inc., we submit the following:

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

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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OF

AMAC Enterprises of Ocoee, Inc.

## ARTICLE I

NAMEThe name of this Corporation is: AMAC Enterprises of Ocoee, Inc.

## ARTICLE II

**EFFECTIVE DATE**DURATION1-1-98

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 1113 West Colonial Drive <sup>& principal</sup> Ocoee, FL 34761 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	Home) 1113 West Colonial Drive Ocoee, FL 34761
MICHAEL D. McDONALD	Home) 2202 Maryday Ct. Orl, FL 32812

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>11113 West Colonial Drive</u> <u>OCee, FL.</u> <u>34761</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.

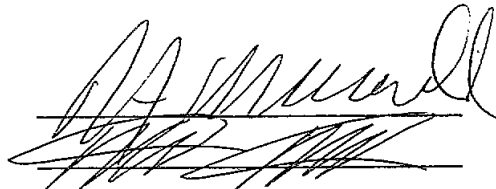
ARTICLE X  
BYLAWS

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.

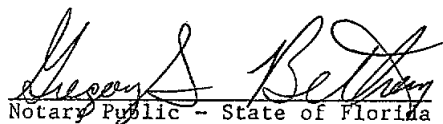
  
Incorporator

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 CC569429  
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:

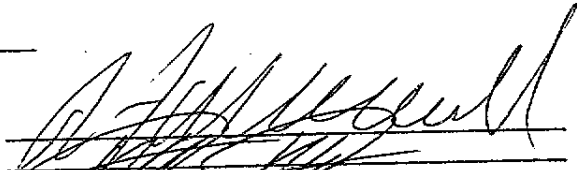
Name of Corporation: AMAC Enterprises of Ocoee, Inc.

Registered Office Address: 11113 West Colonial Drive  
Ocoee, FL 34761

Registered Agent: JAMES A. McDONALD

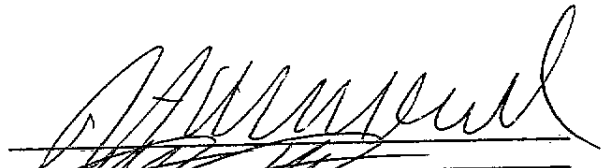
The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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