

P980000003798

DAVID W. WILCOX

308 THIRTEENTH STREET WEST  
BRADENTON, FLORIDA 34205  
TELEPHONE: (941) 746-2136

January 7, 1998

MAILING ADDRESS:  
P. O. Box 711  
BRADENTON, FLORIDA 34206  
TELECOPIER: (941) 747-2108

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

300002397123-- 4  
-01/12/98--01088--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: AMI Holdings, Inc.

Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Incorporation for the above referenced corporation along with a check in the amount of \$70.00 to cover the filing fees. Please file the articles and return a stamped copy to me.

Thank you for your cooperation in this matter. Please call with any questions.

Very truly yours,

David W. Wilcox

DWW: bbw  
Enclosures

FILED  
98 JAN 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/13/98 jem

**ARTICLES OF INCORPORATION  
OF  
AMI HOLDINGS, INC.**

**ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **AMI HOLDINGS, INC.** and its mailing and principal office address is 6425 28th Avenue East, Bradenton, FL 34208.

**ARTICLE 2 - PURPOSE**

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

**ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

**ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire.**

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than

**FILED**  
98 JAN 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

one. The name and address of the initial Board of Directors is:

**DAVID W. WILCOX**  
308 13th Street West  
Bradenton, Florida 34205

**ARTICLE 7 - INCORPORATOR**

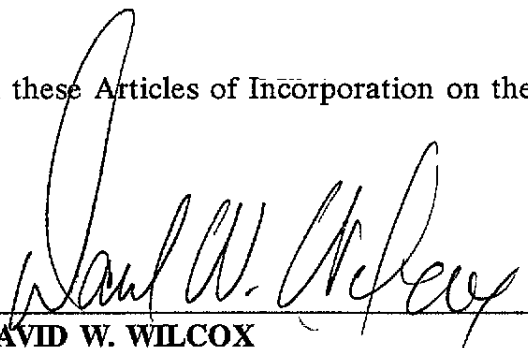
The name and address of the incorporator is:

**DAVID W. WILCOX, Esq.                      308 13th St. West                      Bradenton, FL 34205**

**ARTICLE 8 - AMENDMENT**

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


The undersigned incorporator has executed these Articles of Incorporation on the 7th day of January, 1998.

  
**DAVID W. WILCOX**

**STATE OF FLORIDA  
COUNTY OF MANATEE**

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

**WITNESS** my hand and official seal this 7th day of January, 1998.

  
**NOTARY PUBLIC**

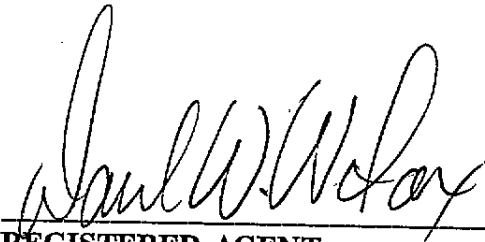


**BARBARA B. WELLS**  
MY COMMISSION # CC406920 EXPIRES  
September 28, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 2<sup>th</sup>, 1998

  
\_\_\_\_\_  
REGISTERED AGENT

c:\wpdata\corporation\AMI.art

**FILED**  
98 JAN 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA