



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671937 12086A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1998

ORDER TIME : 1:30 PM

ORDER NO. : 671937-005

CUSTOMER NO: 12086A

CUSTOMER: Jay Hill, Esq
CONLEY & CLEARY

2401 Manatee Avenue West

Bradenton, FL 34205

600002403606-7
-01/20/98-01001-008
****122.50 ****122.50

DOMESTIC FILING

NAME: AMI CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 3:31

RECEIVED
98 JAN 16 PM 4:11
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMI CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 3:31

The incorporator, desiring to form a corporation for profit under the General Corporation Law of Florida, certifies:

ARTICLE I
NAME

The name of the corporation is *AMI CONSULTING, INC.*

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 600 North Shore Drive, Anna Maria, Florida 34216-0493. The mailing address of the corporation is P.O. Box 493, Anna Maria, Florida 34216-0493.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 600 North Shore Drive, P.O. Box 493, Anna Maria, Florida 34216-0493. The name of the initial registered agent at that address is Jack K. Barrett.

ARTICLE V
AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having no par value.

ARTICLE VI
DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may either increased or diminished from time to time by the by-laws, but shall never be less than one and said corporation is authorized to have five directors at any one time. The name and address of the initial director of this corporation is Jack K. Barrett, 600 North Shore Drive, P.O. Box 493, Anna Maria, Florida 34216-0493.

ARTICLE VII
INCORPORATORS

The name and address of the incorporator are Jack K. Barrett, 600 North Shore Drive, P.O. Box 493, Anna Maria, Florida 34216-0493.

ARTICLE VIII
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.

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
PURPOSE

The general purpose for which the corporation is formed is to engage in any or all lawful act or activity for which corporations may be incorporated under the Florida General Corporations Act..

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 15 day of JANUARY, 1998.



Jack K. Barrett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 3:31

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is *AMI Consulting, Inc.*
2. The address of the registered office is 600 North Shore Drive, P.O. Box 493, Anna Maria, Florida 34216-0493.
3. The name of the registered agent at the registered office is Jack K. Barrett.

AMI Consulting, Inc.

Date: 1-15-98

By: Jack K. Barrett
Jack K. Barrett, Incorporator

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1-15-98

Jack K. Barrett
Jack K. Barrett