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****BOARD CERTIFIED
CRIMINAL TRIAL PRACTICE

March ²⁰~~11~~, 1998

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-20-98

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-03/23/98-01112-011
****122.50 ****122.50

Re: AMI Life, Inc.
Our File No.: A149-8591

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Our firm's check in the amount of \$122.50 is also enclosed to cover the following costs:

1. Filing Fee for Articles of Incorporation	\$ 35.00
2. Certified Copy of Articles of Incorporation	\$ 52.50
3. Filing Fee for Registered Agent	\$ 35.00
	<u>\$122.50</u>

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

If I can be of further assistance, please advise.

Sincerely,

BURKE & BLUE, P.A.

Debbie Watkins for
Debbie Watkins
Secretary to Rob Blue, Jr.

FILED
98 MAR 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/dw
Enclosures

me 3/25/98

EFFECTIVE DATE

3-20-98

FILED

98 MAR 23 AM 8:33

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMI LIFE, INC.

Article I - Name

The name of this corporation is AMI LIFE, INC. The initial street address of the principal office and mailing address is 333 Massalina Drive, Panama City, Florida, 32401.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$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 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) 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 one (1). The name and address of the initial director of this corporation is:

TANYA PIPPIN

333 Massalina Drive
Panama City, Florida 32401

Article VII - Incorporators

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

Tanya Pippin
333 Massalina Drive
Panama City, Florida 32401

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

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 - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her 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 XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 20 day of

March, 1998.

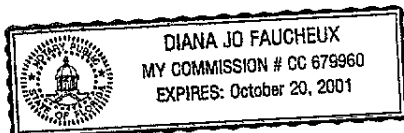
Tanya Pippin
Tanya Pippin

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20th day of March, 1998, by Tanya Pippin who:
(notary **must** check applicable box)

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Diana Jo Faucheux

(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

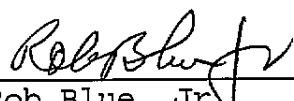
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Ami Life, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

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 said Act relative to keeping open said office.



Rob Blue, Jr.
(Registered Agent)

FILED
98 MAR 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA