

P98000029972

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002471927--3  
-03/30/98--01037--006  
\*\*\*131.25 \*\*\*131.25

SUBJECT: AMS CONTRACTING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RONALD P. ALLEN  
Name (Printed or typed)  
735 COMMERCE CIRCLE  
Address  
LONGWOOD, FLORIDA 32750  
City, State & Zip  
407-767-8528  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 30 PM 1:55

FILED

Ronald Allen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA acceptance  
DATE 4-1-98  
DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

CB  
4/5/98

ARTICLES OF INCORPORATION  
OF  
AMS CONTRACTING, INC.

FILED  
98 MAR 30 PM 1:55  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of FLORIDA, adopt the following articles of incorporation:

FIRST The name of the corporation is: AMS Contracting, Inc..

SECOND The period of its duration is: AMS Contracting, Inc. shall exist perpetually unless dissolved according to law.

THIRD The purpose of the corporation is: to transact business by this Corporation shall be to engage in any activities or businesses permitted under law.

FOURTH The aggregate number of authorized shares is: One Thousand Shares, with a par value of One Dollar per share. (\$1.00)

FIFTH The corporation will not commence business until at least FIVE Hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: No holder of Stock of the Corporation of any class shall any preferential, preemptive or other right to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized or to

purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the Corporation may at any time issue, whether or not the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

EIGHTH Provisions for regulating the internal affairs of the corporation are internally managed by officers.

NINTH The address of the initial registered office of the corporation is: 735 Commerce Circle, Longwood, FL 32750 and the name of its initial registered agent at such address is: Ronald P.Allen.

TENTH Address of the principal place of business is: 735 Commerce Circle, Longwood, Florida 32750.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Ronald P. Allen	735 Commerce Circle Longwood, Florida 32750
David E. McCully	735 Commerce Circle Longwood, Florida 32750

TWELFTH The name and address of each incorporator is:

Name	Address
Ronald P. Allen	735 Commerce Circle Longwood, Florida 32750
David E. McCully	735 Commerce Circle Longwood, Florida 32750

THIRTEENTH These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

FOURTEENTH Signing of Documents by Corporation

All bonds, notes, other evidences of indebtedness, mortgages, deeds, contracts and all documents of this corporation shall be fully authorized and effective when signed in its name in the presence of two witnesses by the President, or by the Vice-President, or by the President and the Secretary; and no such instrument shall be valid without being so signed unless otherwise stated by the Board of Directors. The Corporate Seal or a blank seal acting as a substitute for the "Corporate Seal" shall be used in executing all documents signed by the President and the Vice-President.

Having read the above Articles of Incorporation and understanding my role as called for under Florida statues as Registered Agent:

THEREFORE:

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 24 day of MARCH, 1998.

Ronald P. Allen

Ronald P. Allen  
As Incorporator and Registered Agent

State of Florida  
County of Seminole

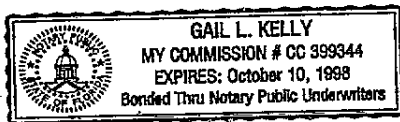
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Ronald P. Allen, as Incorporator and Registered Agent for AMS Contracting, Inc., known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24<sup>th</sup>, day of MARCH, 1998 at Seminole County, Florida.

Gail L. Kelly

Notary Public, State of Florida

My Commission expires:



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98 MAR 30 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Ronald P. Allen

Signature/Registered Agent

MARCH 24 1998

Date