

AMR ENTERPRISES
P.O. Box 10756
Clearwater, FL 33757

P 98 0000 38056

March 20, 1998

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

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-04/01/98--01056--008
*****70.00 *****70.00

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of AMR Enterprises:

\$ 35.00	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$ 70.00	

FILED
98 APR 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Arlene M. Rich
AMR:hht
Enclosures

R. GIESSEN

APR 2 6 1998

R. GIESSEN

APR 3 1998

~~7495~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

ARLENE M RICH
AMR ENTERPRISES
P O BOX 10756
CLEARWATER, FL 33757

SUBJECT: AMR ENTERPRISES
Ref. Number: W98000007495

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMR ENTERPRISES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00017908

ARTICLES OF INCORPORATION

OF

AMR ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: AMR Associates, Inc. The principal place of business of this corporation shall be P.O. Box 10756, Clearwater, Florida 33757.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 711 South Lincoln Ave., #A, Clearwater, Florida 33756. The name of the initial registered agent of the corporation at that address is Arlene M. Rich.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Arlene M. Rich
Director/President

P.O. Box 10756
Clearwater, FL 33757

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Arlene M. Rich

P.O. Box 10756
Clearwater, FL 33757

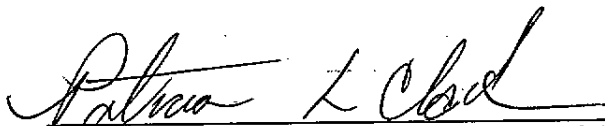
IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this _____ day of _____, 1998.

(SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

22nd The foregoing instrument was acknowledged before me this
day of April, 1998.



Notary Public, State of Florida at Large.

My Commission Expires:



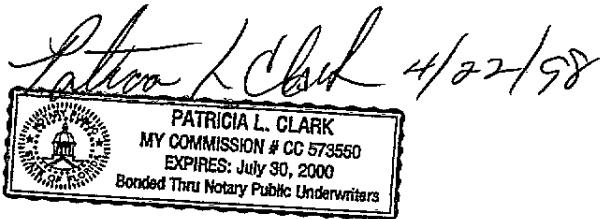
RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, AMR Associates, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Arlene M. Rich, located at P.O. Box 10756, Clearwater, County of Pinellas, 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 a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



BY: _____

Arlene Rich
Resident Agent

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TALLAHASSEE, FLORIDA