

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -7 PM 2:09

P98000041501

Amb Accounting
Services, Inc

- ✓ Art of Inc. File 200002515662--9
LTD Partnership File 05707798--01088--006
****280.00 *****70.00
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 MAY -7 PM 1:12
DIVISION OF CORPORATIONS

Signature _____

Requested by: AS

Name

Date

Time

5/7/98 12:35

Walk-In _____

Will Pick Up _____

RP
050798

ARTICLES OF INCORPORATION
OF
AMB ACCOUNTING SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:09

ARTICLE I - NAME

The name of this corporation is AMB ACCOUNTING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: LORRIS M. BOWKER, 18 GREAT OAK DRIVE, FRUITLAND PARK, FLORIDA 34731.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

LORRIS M. BOWKER	18 Great Oak Drive Fruitland Park, FL 34731
ARTHUR M. BOWKER	18 Great Oak Drive Fruitland Park, FL 34731

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Lorris M. Bowker 18 Great Oak Drive Fruitland Park, FL 34731

Secretary/Treasurer

Arthur M. Bowker
18 Great Oak Drive
Fruitland Park, FL 34731

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are
LORRIS M. BOWKER and ARTHUR M. BOWKER, 18 GREAT OAK DRIVE,
FRUITLAND PARK, FLORIDA 34731.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 30th day of April, 1998



LORRIS M. BOWKER


ARTHUR M. BOWKER

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared LORRIS M. BOWKER and ARTHUR M. BOWKER, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county named above this 30th day of April, 1998.


Notary Public
My commission expires

Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for AMB ACCOUNTING SERVICES, INC. effective
with the date of this incorporation. I will continue to act and serve in that
capacity until such time as I notify you of my resignation from that function.

Lorris M. Bowker
LORRIS M. BOWKER

Attest:

Arthur M. Bowker
ARTHUR M. BOWKER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:09