Donald C. Anderson

John V. Tucker

Melissa K. Jeanes Racki

Jane E. Vinci

St. Petersburg 2101 Fifth Avenue North St. Petersburg, FL 33713

Northeast

8601 Fourth Street North Suite 309

St. Petersburg, FL 33702

Please Reply To: P.O. Box 360 St. Petersburg, FL 33731 Phone: (813 )323-8886 Fax: (813) 323-3252

The Law Offices of

# ANDERSON & TUCKER



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

Re: American Mobile Home Safety Services, Inc

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above refered corporation. We also enclose a check in the amount of \$122.50 to cover the costs of filing same and one certified copy of the Articles of Incorporation.

Very Truly Yours,

Donald C. Anderson

cc: Jo Ann Morris

SECRETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION



# ARTICLES OF INCORPORATION

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**OF** 

# AMERICAN MOBILE HOME SAFETY SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be: AMERICAN MOBILE HOME SAFETY SERVICES, INC. The principal place of business of this corporation shall be: 2918 Hillsdale Avenue, Largo, FL 33774.

## ARTICLE II - NATURE OF BUSINESS

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

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

## ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2101 Fifth Avenue North, St. Petersburg, FL 33713, and the name of the initial registered agent of the corporation at that address is Donald C. Anderson.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

The number of Directors authorized is three (3) and the original Board of Directors is two (2), whose names and addresses are:

Joann Morris 13645 86th Avenue N. Seminole, FL 33776 Henry P. Hayward, III 2918 Hillsdale Avenue Largo, FL 33774

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are to become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLE VIII - BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE IX - AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation,

or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - SUBSCRIBERS

The names and street addresses to the subscribers to these Articles of Incorporation are:

Joann Morris 13645 86th Avenue N. Seminole, FL 33776 Henry P. Hayward, III 2918 Hillsdale Avenue Largo, FL 33774

### ARTICLE XI - RESTRICTED SHARES

No shareholder may sell his or her shares of stock in this corporation to one not already a shareholder without first offering the shares to be sold to an existing shareholder upon the same terms and conditions as the proposed sale to a third party. Each stock certificate issued shall bear a notation that the sale of the shares of stock of this corporation is restricted.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 1994 day of June, 1998.

Jøann Morris

Henry P. Hayward, III

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Joann Morris and Henry P. Hayward, III, who are personally known to me or have produced their FC. DRIVER'S showing them to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge

before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Sworn to and subscribed before me on this 19 day of June, 1998.

(SEAL)

Notary Public, State of Florida at Large

Print Name

My Commission expires:

ACCEPTANCE AS REGISTERED AGENT

I HEREBY CERTIFY that I accept the designation as initial Registered Agent for the corporation.

2101 Fifth Avenue North

St. Petersburg, FL 33713

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