

P980000064284

AM ENTERPRISES, INC.

6053 W. Craft Lane, Homosassa, Florida 34448

July 14, 1998

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

100002590081--1  
-07/15/98--01084--002 1  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

We are enclosing Articles of Incorporation for AM Enterprises, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,

  
Anna Jordan

AJ:jh

Enclosures

FILED  
98 JUL 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-16243  
m 7/22/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1998

ANNA JORDAN  
6053 W. CRAFT LANE  
HOMOSASSA, FL 34448

SUBJECT: AM ENTERPRISES, INC.  
Ref. Number: W98000016243

We have received your document for AM ENTERPRISES, INC. 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.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 698A00038014

FILED

98 JUL 22 AM 11: 00

ARTICLES OF INCORPORATION  
OF  
AMSONS ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be AMSONS ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 6053 W. Craft Lane, Homosassa, Florida 34448. The mailing address of this corporation shall be: 6053 W. Craft Lane, Homosassa, Florida 34448.

ARTICLE III. PURPOSE

This corporation was organized for the purpose of performing shrimping operations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 6053 W. Craft Lane, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Anna Jordan.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The

number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Anna Jordan

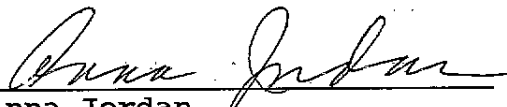
6053 W. Craft Lane  
Homosassa, Florida 34448

ARTICLE VII. INCORPORATOR.

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

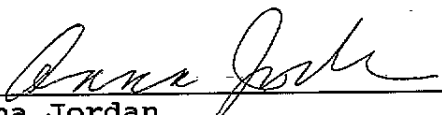
Anna Jordan  
6053 W. Craft Lane  
Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Anna Jordan

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Anna Jordan

Date: 7-14, 1998

FILED  
98 JUL 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA