

P98000086465

TRANSMITTAL LETTER

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

SUBJECT: AMN Enterprises of Tampa, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheryl A. Sullivan
Name (Printed or typed)

215 Sacramento St
Address

Valrico FL 33594-3010
City, State & Zip

813-621-1690
Daytime Telephone number

500002660815--3
-10/09/98--01002--009
*****78.75 *****78.75

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

FILED
98 OCT - 8 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/9

ARTICLES OF INCORPORATION
OF
AMN ENTERPRISES OF TAMPA, INC.

FILED
98 OCT - 8 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person (s) of legal age, acting as incorporator (s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation and principle office shall be:

AMN Enterprises Of Tampa, Inc.
7414 U.S. Highway 301 South
Riverview, Fla 33569

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock Clause

The aggregate numbers of shares of stock which this corporation shall have authority to issue shall be twenty thousand (20,000) shares of common stock having \$1.00 par value per share.

ARTICLE IV

Subscribers, Incorporators and Directors

The name and address of the Subscriber (s), Incorporator (s) and Director (s) are:

Name:

Address:

Dana A. Neville

1007 Briarwood Road
Brandon, Fla 33511

Cheryl A. Sullivan

215 Sacramento Street
Valrico, Fla 33594

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- a) Amendment, alteration, change or repeal of any provisions of the Articles of Incorporation;
- b) Re-organization, merger or consolidation of the corporation;
- c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- d) Dissolution of the corporation;
- e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock.

ARTICLE VII

Pre-Emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total numbers of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices,

terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights.

This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII

Directors

- A) The business of the corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than two (2) Directors.
- B) In any election of Directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one (1) candidate as many votes as shall equal the number of Directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; Provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of Directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.
- C) Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each

other is used.

- D) All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the President who shall be a "Minority Individual" and stockholder an who shall be of full age.

ARTICLE IX

Long-Term Employment Contract

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any charter or By-Law provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE X

Effective Date

The date that corporate existence shall begin and shall be upon filing the Articles with the Secretary of State.

This election is pursuant to Florida Statute 607.167.

ARTICLE XI

Registered Office And Registered Agent

The address of the initial registered office of this corporation is:

215 Sacramento Street
Valrico, Fla 33594

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TALLAHASSEE, FLORIDA

The name of the Registered Agent of this corporation is:

Cheryl A. Sullivan (Cheryl A. Sullivan) "I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation".

ARTICLE XII

By-Laws

By-Laws of this corporation may be adopted, amended or repealed by either the Board of Directors or by the Stockholders, except otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation,
executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this
7th day of OCTOBER, 1998

Cheryl A. Sullivan
Cheryl A. Sullivan

Dana A. Neville
Dana A. Neville

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take
acknowledgments, personally appeared the above subscriber, who, after being duly cautioned and
sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation
as the original subscriber to said corporation, for the purposes therein expressed.

7th WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, this
day of OCTOBER, 1998.

Edith M. Ellison
NOTARY PUBLIC, State of Florida
My commission expires:

