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FLEMING, HAILE & SHAW, P.A.
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

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November 13, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002688318--3
-11/16/98--01089--005
*****70.00 *****70.00

Re: Articles of Incorporation - Sam, Ashley, Michael Enterprises, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the above-referenced Articles of Incorporation, along with our firm check in the amount of \$70.00 to cover the filing fee for same.

I appreciate your assistance in this matter.

EFFECTIVE DATE

11-10-98

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen,
Legal Assistant

Enclosure

C:\AMIPRO\DOCS\0018LTSOS.SAM

Dme
11-19-98

FILED
98 NOV 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAM, ASHLEY, MICHAEL ENTERPRISES, INC.

FILED
98 NOV 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is SAM, ASHLEY, MICHAEL ENTERPRISES, INC.
2. The initial mailing address of the Corporation is:
570 Cypress Crossing
Wellington, FL 33414

EFFECTIVE DATE

11-10-98

3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 570 Cypress Crossing, Wellington, FL 33414. The Registered Agent at that address is Tom Oellrich.
7. The name of the Incorporator is Tom Oellrich and his address is 570 Cypress Crossing, Wellington, FL 33414.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 10 day of Nov., 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Tom Oellrich, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

Tom Oellrich
Tom Oellrich

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF ~~PALM BEACH~~
BROWARD

BEFORE ME personally appeared Tom Oellrich: ☒ who produced the following identification FLORIDA DRIVER'S LIC.; ☐ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at BANK ATLANTIC, Florida, this 10 day of NOV., 1998.

SEAL:



Evelyn R. O'Buch
MY COMMISSION # CC693506 EXPIRES
February 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Evelyn R. O'Buch
Notary Public

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Prepared By:
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