

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

P99000013584

February 2, 1999

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State
Corporate Records Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-02/09/99-01029-014
*****70.00 *****70.00

RE: Administrative Management Association, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to me as evidence of filing. If you have any questions, please do not hesitate to call.

Sincerely,

Gloria Heckman

Gloria Heckman
Legal Assistant to
G. Thomas Smith

/enclosures

FILED
99 FEB -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/99
[Signature]

ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE MANAGEMENT ASSOCIATION, INC.

FILED
99 FEB -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I-NAME

The name of this corporation is Administrative Management Association, Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To establish, maintain, conduct, and operate the business of managing other companies; to act as consultant to other businesses and to do all things incidental and necessary to the operations of business management.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The name of the initial registered agent for the corporation at that address is Scott Boulton. The principal office of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Brenda Boulton	3073 Gulf Breeze Parkway, Gulf Breeze, FL
Scott Boulton	3073 Gulf Breeze Parkway, Gulf Breeze, FL

ARTICLES VII-INCORPORATORS

The name and street address of the incorporator signing these Articles of

Incorporation is:

NAME

STREET ADDRESS

Scott Boulton

3073 Gulf Breeze Parkway, Gulf Breeze, FL

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2 day of February, 1999.

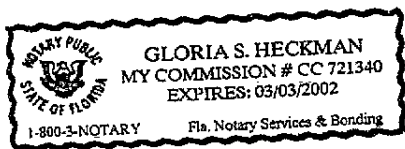


Scott Boulton

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Scott Boulton, who (☒) is personally known to me or (☐) produced a _____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 2nd day of February, 1999.



Gloria S. Heckman

Printed Name: Gloria S. Heckman

Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Administrative Management Association, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.

Scott Boulton

Scott Boulton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA