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Suzanne Letourneau  
Requestor's Name

3621 Central Ave  
Address

St. Petersburg FL  
City/State/Zip

Phone #

33713

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-03/25/99-01025-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 MAR 25 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 30 1999

**ARTICLES OF INCORPORATION  
of  
AMANDA MANAGEMENT CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

**ARTICLE I  
Name**

The name of this corporation shall be AMANDA MANAGEMENT CORPORATION.

**ARTICLE II  
Existence**

This corporation shall have a perpetual existence.

**ARTICLE III  
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares that the Corporation is authorized to issue is 1,000 shares of common stock. The par value of the shares is \$.10 per share. The total number of authorized shares shall have an aggregate par value of \$100.00.

**ARTICLE V  
Initial Registered Agent and Office**

The name of the initial Registered Agent of the Corporation is SUZANNE LETOURNEAU, whose address is 3621 Central Avenue, St. Petersburg, FL 33713 and the principal office of the Corporation is located at the same address.

**ARTICLE VI  
Board of Directors**

The management and control of the Corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the Corporation, said Board to be

elected by the shareholders of the Corporation at the regular meeting of said shareholders.

If State law so provides, then upon the majority written agreement of all the shareholders of the Corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the Corporation are:

CARLA CORKINS  
3621 Central Avenue  
St. Petersburg, FL 33713

Until the first meeting of shareholders, management and control of this corporation shall be vested in the above Board composed of one director. This director shall hold office until his successors are duly elected and qualified.

#### ARTICLE VII Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are selected, the following named persons shall hold the below designated offices until their successors are elected and qualified:

President, Secretary and Treasurer: CARLA CORKINS

#### ARTICLE VIII Incorporators

The name and address of the incorporator of the Corporation is:

CARLA CORKINS  
3621 Central Avenue  
St. Petersburg, FL 33713

#### ARTICLE IX Indemnification

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or 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 attorneys 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 X  
By-Laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI  
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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23 day of MARCH, 1999.

WITNESSES:

Marian Jones  
Shirley A. Holt

Carla Corkins  
CARLA CORKINS  
as Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared, CARLA CORKINS, who produced Personally Known as identification, and to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of March, 1999.

Marian Jones  
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and position of  
REGISTERED AGENT for AMANDA MANAGEMENT CORPORATION. on this 23rd  
day of March, 1999.

WITNESSES:

[Signature]

[Signature]  
SUZANNE LETOURNEAU  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared, SUZANNE  
LETOURNEAU, who produced Personally Known as identification, and to me well  
known to be the person described in and who executed the foregoing Articles of  
Incorporation as Registered Agent, and acknowledged before me that he executed same  
freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of March, 1999.

[Signature]  
Notary Public



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