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TRANSMITTAL LETTER

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

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-04/12/99--01064--003

*****78.75 *****78.75

SUBJECT: AMPRO, 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: ROBERT R. MADIO

Name (Printed or typed)

2575 ULMERTON ROAD: SUITE 250

Address

Clearwater, Florida 33762

City, State & Zip

(727) 573-1156

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 PM 5:34

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

4-14
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ARTICLES OF INCORPORATION

OF

AMPRO, INC.

ARTICLE I

NAME

The name of this corporation is AMPRO, INC.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, including but not limited to procuring liability insurance on behalf of the members of a trade association which may be formed by this corporation, which trade association will serve the common interests of its members.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred shares (500) shares of \$.01 par value common stock.

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ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Robert R. Madio, 2575 Ulmerton Rd., Suite 250, Clearwater, FL 33762. The principal address is the same.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Robert R. Madio	2575 Ulmerton Rd., Ste. 250 Clearwater, FL 33762
Russ R. Madio	3829 Hollywood Blvd., Ste. C Hollywood, FL 33021

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Robert R. Madio, 2575 Ulmerton Rd., Suite 250, Clearwater, FL 33762

ARTICLE VIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE IX

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.

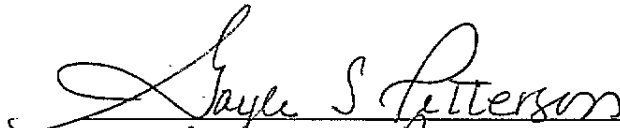
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 8th day of April, 1999.


Robert R. Madio

STATE OF FLORIDA
COUNTY OF PINELLAS

This foregoing Articles of Incorporation were sworn to and acknowledged before me this 8th day of April, 1999, by Robert R. Madio.

My Commission Expires:
Notary Public


Gayle S. Peterson



ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligation of 607.325, Florida Statutes.


Registered Agent

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