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Reply To Clearwater Office Only:

July 8, 1999

Florida Department of State  
Division of Corporations, New Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: A.M.L.E. Enterprises, Inc.

200002941382--5  
-07/27/99 - 01001--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find the original **Articles Of Incorporation** and a copy thereof for the above-referenced business concern, together with our firm's check for the \$87.50 filing fee for the same. Please file the subject **Articles of Incorporation**, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney. Thank you for your assistance herein.

Sincerely,

*L. Cregg McKinney, Esq.*

L. Cregg McKinney, Esquire

LCM:jh  
Encl.

FILED  
1999 JUL 26 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bc 7/26

**ARTICLES OF INCORPORATION  
OF**

***A.M.L.E. ENTERPRISES, INC.***

FILED  
1999 JUL 26 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**Article I. NAME**

The name of the corporation shall be A.M.L.E. ENTERPRISES, INC.

**Article II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and place of business of this corporation shall be 4503 South Gaines Road, Tampa, Florida 33611, and the mailing address shall be the same.

**Article III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

**Article V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 4503 South Gaines Road, Tampa, Florida 33611, and the name of the initial registered agent of the corporation at that address is James L. Duffy.

#### **Article VI. TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon the filing of the articles of incorporation.

#### **Article VII. OFFICERS**

This corporation shall have a President, Vice-President and Secretary, initially, whose names and addresses are:

President:	James L. Duffy, 4503 South Gaines Road, Tampa, Florida 33611
Vice-President:	James L. Duffy, 4503 South Gaines Road, Tampa, Florida 33611
Secretary:	James L. Duffy, 4503 South Gaines Road, Tampa, Florida 33611

#### **Article VIII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially, whose name and address is:

James L. Duffy, 4503 South Gaines Road,  
Tampa, Florida 33611

#### **Article IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: James L. Duffy, 4503 South Gaines Road, Tampa, Florida 33611.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal on this 1<sup>st</sup> day of July, 1999.

  
JAMES L. DUFFY, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION**


James L. Duffy, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

  
\_\_\_\_\_  
**JAMES L. DUFFY, Registered Agent**

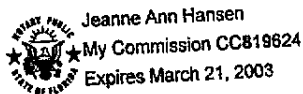
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared **JAMES L. DUFFY**, who, first being duly sworn deposes and states that he is the above-named Incorporator and and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 1<sup>st</sup> day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida *Jeanne Ann Hansen*  
Name Printed:  
My Commission Expires

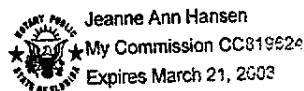
STATE OF FLORIDA  
COUNTY OF PINELLAS



BEFORE ME, the undersigned authority, this day personally appeared **JAMES L. DUFFY**, who, first being duly sworn, deposes and states that he is the above-named Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 1<sup>st</sup> day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida *Jeanne Ann Hansen*  
Name Printed:  
My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL 26 PM 4:53

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