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-04/19/99-01083-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Per our phone conversation, attached you will find a letter from the registered agent for AMS Distributors, Inc. accepting the designation. I hope this will now be enough to finish the registration process.

If you have any further needs or questions, please call me at 352-750-2755. Thank you for help in this matter.

*Denise J. Lasley*

Denise J. Lasley  
President,  
AMS Distributors, Inc.

FILED  
99 SEP 20 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

none  
ok per  
BB.

CB  
9-22-99  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 20, 1999

DENISE J. LASLEY  
P.O. BOX 658  
LADY LAKE, FL 32158-0658

SUBJECT: AMS DISTRIBUTORS, INC.  
Ref. Number: W99000009342

We have received your document for AMS DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 599A00020418

## **ARTICLES OF INCORPORATION**

### **ARTICLE ONE - NAME**

The name of the corporation shall be: AMS Distributors, Inc.

### **ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2662 Privada Drive  
POB 658  
Lady Lake, FL 32158-0658

### **ARTICLE THREE - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
D.E. Lasley  
2662 Privada Dr.  
Lady Lake, FL 32159

### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
Denise J. Lasley  
2662 Privada Dr.  
POB 658  
Lady Lake, FL 32158-0658

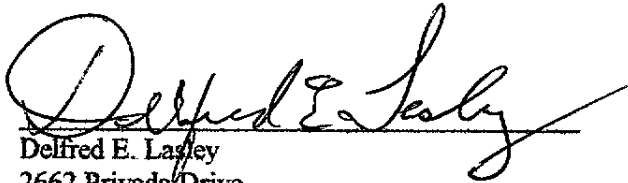
Denise J. Lasley  
Signature/Incorporator

April 13, 1998  
Date

FILED  
99 SEP 20 AM 7:58  
SECRETARY OF  
TALLAHASSEE FLORIDA

To: Florida Department of State  
From: Delfred E. Lasley, Registered Agent for AMS Distributors, Inc.  
RE: Ref. Number: W99000009342

I wish to be listed as Registered Agent of record for AMS Distributors, Inc., located at 2662 Privada Drive, Lady Lake, Florida, 32159, and I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.



Delfred E. Lasley  
2662 Privada Drive  
Lady Lake, FL 32159  
3520759-2755

4/13/99

**FILED**  
99 SEP 20 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA