

P99000088484

Ford & Lewis, P. A.

*Attorneys at Law*

Robert E. Ford  
D. Robert Lewis



813 258-3976  
Fax 254-6839

800 West Platt Street, Suite Six, Tampa, Florida 33606  
Email: Ford\_LewisPA@msn.com

October 1, 1999

TRANSMITTAL LETTER

500003004255-5  
-10/04/99-01093-013  
\*\*\*\*122.50 \*\*\*\*\*78.75


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

SUBJECT: Amrum, ~~Inc.~~ Corporation

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Sincerely,

  
Robert E. Ford  
Florida Bar # 457620

Robert Ford GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix  
DATE 10-6-99  
DOC. EXAM OK

FILED  
1999 OCT -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 10/6

FILED

1999 OCT -4 PM 4:12

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1  
NAME**

The name of the corporation shall be, AMRUM CORPORATION

**ARTICLE II  
PRINCIPAL OFFICE**

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

AMRUM CORPORATION  
800 West Platt St.  
Suite Six  
Tampa, Florida, 33606

**ARTICLE 111  
SHARES**

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

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

The name and address of the initial registered agent is:

D. Robert Lewis  
800 West Platt St.  
Suite Six  
Tampa, Florida, 33606

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Robert E. Ford  
800 West Platt St.  
Suite Six  
Tampa, Florida, 33606

*The undersigned incorporator has executed these Articles of Incorporation  
on this the first day of October, 1999.*

A handwritten signature in cursive script, appearing to read "Robert E. Ford", written over a horizontal line.

Robert E. Ford

FILED

1999 OCT -4 PM 4: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is AMRUM CORPORATION

2. The name and address of the registered agent and office is:

D. Robert Lewis  
800 West Platt St.  
Suite Six  
Tampa, Florida, 33606

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

**Witness my signature on this the first day of October, 1999.**

  
D. Robert Lewis