

P99000092345

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588

EFFECTIVE DATE
10/1/99

October 1, 1999

400003003924--8
-10/04/99--01074--015
*****70.00 *****70.00

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ambrose, Inc.

Enclosed please find the Articles of Incorporation for
Ambrose, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do
not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

FILED
99 OCT -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
10/20/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 SHADOWLAWN DR., STE. 7
NAPLES, FL 34112

SUBJECT: AMBROSE, INC.
Ref. Number: W99000023132

We have received your document for AMBROSE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00048585

ARTICLE OF INCORPORATION

OF

AMBROSE INVESTMENTS, INC.

EFFECTIVE DATE

10/1/99

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Ambrose Investments, Inc.
612 7th Ave. S.
Naples, FL 34102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 612 7th Ave. S., Naples, FL 34102, and the name of the initial registered agent of this corporation at that address is Stephen M. Ambrose. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: Stephen M. Ambrose
Stephen M. Ambrose

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may never be less than one. The name and address of the initial director's of this corporation are as follows:

NAME	ADDRESS
Stephen M. Ambrose	612 7 th Ave. S. Naples, FL 34102
Timothy A. Ambrose	612 7 th Ave. S. Naples, FL 34102

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TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The name and address of the person subscribing these articles is:

NAME	ADDRESS
Stephen M. Ambrose	612 7 th Ave. S. Naples, FL 34102

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

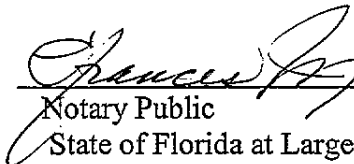
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

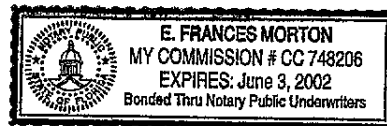
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 1st Day of OCT., 1999.


Stephen M. Ambrose

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of OCT., 1999
by Stephen M. Ambrose.


Notary Public
State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA