# P 96 0600 9 908 76 Jenkins & Kaiser, P.A.

Attorneys at Law

695 Central Avenue, Suite 100 St. Petersburg, Florida 33701 Telephone (813) 822-5342

Ernest P. Jenkins

October 30, 1996

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

Attn: New Filings

EFFECTIVE DATE

500001994255---1 -11/01/96--01068--013 \*\*\*\*122.50 \*\*\*\*122.50

RE: A.E.C. MANAGEMENT, INC. Our File No: 96-5007

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above noted Corporation, as well as our check for \$122.50. Please file same and send us a certified copy in the enclosed envelope.

Thank you for your services.

Sincerely

MARTIN J. KAISER

th

**Enclosures** 

**Enclosures** 

cc:

# ARTICLES OF INCORPORATION OF

EFFECTIVE DATE

A.E.C. MANAGEMENT, INC.

### ARTICLE I. NAME

The name of this corporation is A.E.C. MANAGEMENT INC.

### ARTICLE II. DURATION

The duration of this corporation shall be perpetual commencing on the date of execution of as soon thereafter as permitted by law.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of carrying on the business of business management and for the purpose of transacting any and all lawful business.

# ARTICLE IV. S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock will be issued and transferred only to (I) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non resident alien.

# ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares of ONE DOLLAR (\$1.00) par value common stock.

# ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND INITIAL PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 3251 62 Avenue North, St.

Petersburg, Florida 33702 and the name of the initial registered agent of this corporation at that address is: RICHARD T. GOLDSTON.

The street address of the initial principal office of this corporation is 3251 62 Avenue North, St. Petersburg, Florida 33702.

# ARTICLE VIII. INCORPORATORS

The name and address of the persons signing these articles is: Richard T. Goldston, of 3251 62 Avenue North, St. Petersburg, Florida 33702 and Ernest C. Godfrey, of 8490 49 Street North, Pinellas Park, Florida 33565.

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the shareholders.

# ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned at St. Petersburg, Florida on this Aday of October, 1996.

ERNEST C. GODFREY

RICHARD T. GOLDSTON

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091 Florida Statutes: That A.E.C. MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St, Petersburg, County of Pinellas State of Florida, has named RICHARD T. GOLDSTON as its Registered Agent and its Registered Office is at 3251 62 Avenue North, St. Petersburg, Florida 33702 to accept service of process within the State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RICHARD T. GOLDSTON

Registered Agent

96 NOV -1 NH 6: 01 SECRETARY OF STAIL TALLAHASSEE, FLORIDA