

P97000079804

12:56 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015234 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A&P REGISTERED AGENT, INC.

AUDIT NUMBER.....H97000015234

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM CAPS Connect: 00:01:46

FILED
97 SEP 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

447000015234

③

ARTICLES OF INCORPORATION
OF
A&P REGISTERED AGENT, INC.

FILED
97 SEP 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

A&P REGISTERED AGENT, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Irene Halphen Leon, Esq.
Florida Bar No. 981834
Alayon & Peña, P.A.
2450 S.W. 137th Avenue, Ste. 226
Miami, Florida 33175
(305) 221-2110

447000015234

447000015234

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

RICHARD A. ALAYON, ESQ.
ALAYON & PEÑA, P.A.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Richard A. Alayon
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

Mary E. Peña
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

447000015234

447000015234

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

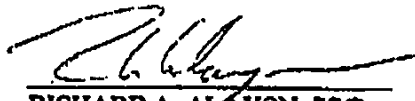
Richard A. Alayon
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, have executed the foregoing Articles of Incorporation this 16th day of May, 1997.


RICHARD A. ALAYON, ESQ.
Incorporator

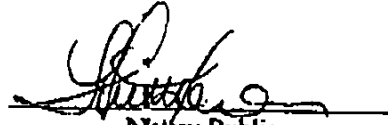
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally RICHARD A. ALAYON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed in these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16th day of May, 1997.

447000015234

447000015234


Notary Public
State of Florida at Large

My Commission Expires:

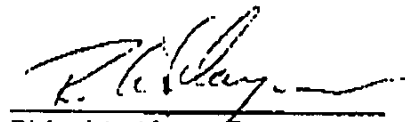


Irene Halphen Leen
My Commission CC876388
Expires Aug. 18, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A&P REGISTERED AGENT, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 16th day of May, 1997.


Richard A. Alayon, Esq.
Alayon & Peña, P.A.

FILED
97 SEP 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

447000015234