

P99000046996

Robert J Falk
3812 N 29th Avenue
Hollywood, Florida 33020

May 21, 1999

Carolyn Batten
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850)487-6930

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*****70.00 *****70.00

Re: Afson, Inc

Dear Sir or Madam:

If there are any more problems with this paperwork, please call me at 800-222-9704

Sincerely


Robert J Falk

FILED
99 MAY 25 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


5-25-99
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

AFZAL AKBAR
3014 SW 67 TERR.
MIRAMAR, FL 33023

SUBJECT: AFSON, INC.
Ref. Number: W99000011196

We have received your document for AFSON, 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 name of the entity must be identical throughout the document.

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: 799A00026297

ARTICLES OF INCORPORATION
OF
AFSON

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Afson, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3014 SW 67 Terrace
Miramar, Florida 33023

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3014 SW 67 Terrace, Miramar
Florida 33023 and the name of the initial registered agent of this corporation at that address is Afzal Akbar.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repel any provisions contained in these articles of incorporation, Or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

ARTICLE VIII- INITIAL BOARD OF-DIRECTOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Afzal Akbar

President

3014 SW 67th Terrace
Miramar, Florida 33023

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AEZAL AKBAR
3014 SW 67 Terrace
Miramar, FL 33023
(954) 683-9420

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of March, 19 99

(An additional article must be added if an effective date is requested.)

Signature

Signature

 

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AFSON, Inc

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

AFZAL AKBAR
(NAME)

3014 SW 67th Ter
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miramar, FL 33023
(CITY/STATE/ZIP)
(954) 683-9420

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TALLAHASSEE, FLORIDA

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.

[Signature]
(SIGNATURE)

3/9/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314