THE UNITED STATES CORPORATION

99 JUN 21 PM 2:02

ACCOUNT NO. : 07210000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

280772 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 21, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 280772-005

CUSTOMER NO: 7133468

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-06/21/99--01114--001 \_\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Jeffrey Koltun, Esq

KANE AND KOLTUN KANE AND KOLTUN

Suite 106

1061 Maitland Center Commons

Maitland, FL 32751

#### DOMESTIC FILING

NAME:

ALDOMEG INCORPORATED

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: PH 6/2(195-

### ARTICLES OF INCORPORATION

**OF** 

FILED

99 JUN 21 PM 2: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ALDOMEG INCORPORATED

## <u>ARTICLE I - NAME</u>

The name of the corporation formed pursuant to these Articles of Incorporation is ALDOMEG Incorporated.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, <u>AND CORPORATE ADDRESS</u>

The street address of the initial registered agent of the corporation is as follows:

1061 Maitland Center Commons, Suite 106 Maitland, Florida 32751

. 1 \_

The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

2102 East Robinson Street Orlando, Florida 32803

# ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of the corporation are as follows:

<u>Name</u>	Address	Office
Marilynn Carol Hoeke	2102 East Robinson Street Orlando, Florida 32803	President/ Director
Nick Barnes	2102 East Robinson Street Orlando, Florida 32803	Vice President/ Secretary/ Director
Richard F. Hayes	2102 East Robinson Street Orlando, Florida 32803	Treasurer

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

<u>Name</u> <u>Address</u>

Jeffrey M. Koltun 1061 Maitland Center Commons

Suite 106

Maitland, Florida 32751

## <u> ARTICLE VIII - BY-LAWS</u>

The power to adopt, alter, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX - PRE-EMPTIVE RIGHTS**

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 1999.

M. Koltun

## **CERTIFICATE OF DESIGNATION**

FILED
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REGISTERED AGENT/REGISTERED OFFICE 99

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 ALDOMEG Incorporated.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751.

DATED June <u>/8</u>, 1999.

**ACCEPTANCE** 

Having been named as registered agent and to accept service of process for the above 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.

DATED June <u>/8</u>, 1999.

office M. Koltun