

P08000065637



300132557543

07/10/08--01008--003 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 4:54

EP 7/10/08

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

ATTORNEYS AND COUNSELORS AT LAW
175 EAST MAIN STREET, SUITE 200
LEXINGTON, KENTUCKY 40507
Telephone: (859) 255-1944
Facsimile (859) 255-1954

ANDREW R. FRIEDMAN

E-Mail: arfatty@att.net

July 7, 2008

Department of State
Division of Corporations
P.O. Box. 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: AHC MANAGEMENT, INC.

To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation of **AHS Management, Inc.** Also enclosed, is our client's check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fee.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self addressed stamped envelope, provided herein.

Should you have any questions or require further information, please do not hesitate to contact our office.

Sincerely,



Andrew R. Friedman, Esq.

Enclosures

**ARTICLES OF INCORPORATION
OF
AHC MANAGEMENT, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
AHC MANAGEMENT, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: **7400 North Federal Highway, Suite C-6, Boca Raton, Florida 33487-1677**. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: **Willie J. Arnold**. The address of the initial registered agent is **7400 North Federal Highway, Suite C-6, Boca Raton, Florida 33487-1677**.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 4:24

shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Willie J. Arnold	7400 N. Federal Highway, Suite C-6, Boca Raton, FL 33487-1677
Marguerite Hanafin Arnold	7400 N. Federal Highway, Suite C-6 Boca Raton, FL 33487-1677

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Willie J. Arnold President/Treasurer	7400 N. Federal Highway, Suite C-6 Boca Raton, FL 33487-1677
Marguerite Hanafin Arnold Vice President/Secretary	7400 N. Federal Highway, Suite C-6 Boca Raton, FL 33487-1677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 4:54

ARTICLE X


The name and post office address of the incorporators to the Certificate of Incorporation is as follows:

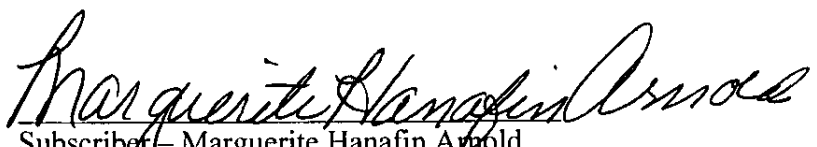
<u>NAME</u>	<u>ADDRESS</u>
Willie J. Arnold	7400 N. Federal Highway, Suite C-6 Boca Raton, FL 33487-1677
Marguerite Hanafin Arnold	7400 N. Federal Highway, Suite C-6 Boca Raton, FL 33487-1677

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators, being the same persons named in Article X above, and in evidence of their desire to form this Corporation do hereunto subscribe their names, this 7th day of July, 2008.

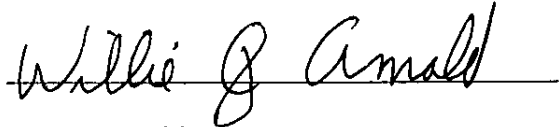

Subscriber - Willie J. Arnold


Subscriber - Marguerite Hanafin Arnold

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

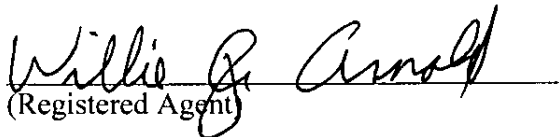
FIRST - THAT AHC MANAGEMENT, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED
WILLIE J. ARNOLD, LOCATED AT 7400 N. FEDERAL HIGHWAY, SUITE C-6, CITY
OF BOCA RATON, STATE OF FLORIDA, (33487-1677) AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.



TITLE: President

DATE: July 7, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


(Registered Agent)

DATE: July 7, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 4: 54