

# FO 20000003125

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- A & A ENTERPRISES, INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
02 JUN 11 PM 3:23  
TALLAHASSEE, FL 32301

RECEIVED  
02 JUN 11 AM 11:48  
TALLAHASSEE, FL 32301

200005753752--2  
-06/11/02--01070--012  
\*\*\*\*130.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2002

ATTORNEYS' TITLE

SUBJECT: A & A ENTERPRISES, INC.  
Ref. Number: W02000016996

We have received your document for A & A ENTERPRISES, INC. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 302A00038358

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JUN 14 2002


02 JUN 19 PM 3:23

APPROVED  
AND  
FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. A & A ENTERPRISES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW HAMPSHIRE 3. 02-0323976  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1975 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 207 XANADU PLACE, JUPITER, FL 33477  
(Principal office address)  
207 XANADU PLACE, JUPITER, FL 33477  
(Current mailing address)
8. Install/service residential & commercial alarm systems; CCTV, security systems, monitor,  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
turn on/off water systems.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: PAUL ASSELIN  
Office Address: 207 XANADU PLACE  
JUPITER, Florida 33477  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
PAUL ASSELIN (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

RECEIVED  
JAN 19 1983  
FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/12/02 WED 16:50 FAX 561 7 2325  
06-11-2002 16:00 From THE FUND LEON

ALAN J COOPER PA  
18506813648

T-930 P.003/003 F-751

003

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PAUL A. ASSELIN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

A + A ENTERPRISES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW HAMPSHIRE,  
was duly adopted on AUGUST 14, 1975.

Be it resolved, that A + A ENTERPRISES, INC.  
(Corporate Name)

organized and existing in the State of NEW HAMPSHIRE, hereby adopts the name  
A + A ENTERPRISES Inc. of New Hampshire for use in Florida.

Dated: 6/13/02

  
Signature of either Chairman, Vice Chairman or any officer

PAUL A. ASSELIN  
Type or print name

02 JUN 19 PM 3:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL ASSELIN

Address: 207 XANADU PLACE

JUPITER, FL 33477

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PAUL ASSELIN

Address: 207 XANADU PLACE

JUPITER, FL 33477

Vice President:

Address:

Secretary: JUDITH ASSELIN

Address: 207 XANADU PLACE, JUPITER, FL 33477

Treasurer: PAUL ASSELIN

Address: 207 XANADU PLACE, JUPITER, FL 33477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

# State of New Hampshire

## Department of State

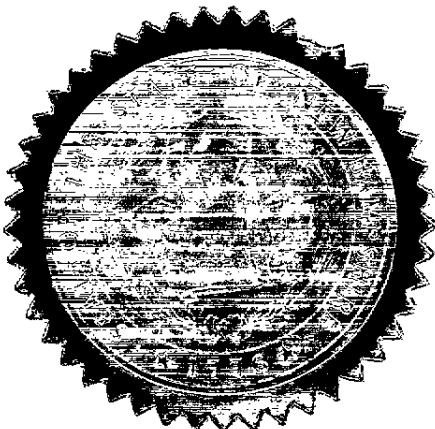
### CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify A & A ENTERPRISES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 14, 1975. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 7th day of June, A.D. 2002



William M. Gardner  
Secretary of State



02 JUN 19 PM 3:23  
SECRETARY OF STATE  
AND  
FILED