

Document Number Only

# F99000002643

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002884197--4

-05/24/99--01071--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Aim Group, Inc.*

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF  
99 MAY 24 PM 1:00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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TALLAHASSEE, FLORIDA  
5/24

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TO

JEFFREY D. BUTTERFIELD

*Handwritten initials*

5/24/99

**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:**

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1. AIM Group, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 13-3773537  
(FEI number, if applicable)
4. 3/28/94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/99  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. Highway 270, P.O. Box 208

Jones Mill, Arkansas 72105

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
**General Corporation Law of the State of Delaware.**
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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 the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Paul R. Arena

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

Director: ~~Vice Chairman~~ James L. Austin

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

Director: A.L. Braswell

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

Director: SEE ADDENDUM

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Paul R. Arena

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

Vice President: None

Address: \_\_\_\_\_

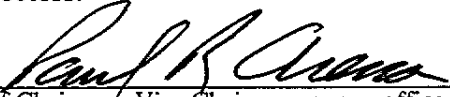
Secretary: Leigh S. Zoloto

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

Treasurer: Leigh S. Zoloto

Address: 5241 N.W. 109th Lane  
Coral Springs, Florida 33076

**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)

14. Paul R. Arena, President, Chairman and CEO.  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
AIM GROUP, INC.**

| <b>Director</b>  | <b>Address</b>   |
|------------------|--|
| E.W. Purcell     | 5241 N.W. 109 <sup>th</sup> Lane, Coral Springs, Florida 33076 |
| Theodore L. Lamb | 5241 N.W. 109 <sup>th</sup> Lane, Coral Springs, Florida 33076 |

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State of Delaware  
Office of the Secretary of State

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DIVISION OF CORPORATIONS  
99 MAY 24 PM 1:00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AIM GROUP, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY,  
A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9756199

05-20-99

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