

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.  
Account Number : I19990000133  
Phone : (904) 354-2050  
Fax Number : (904) 354-5842

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Ahern Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
AHERN INVESTMENTS, INC.**

**I.**

**Name**

The name of this corporation is Ahern Investments, Inc.

**II.**

**Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of one cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**III.**

**Term of Existence**

The term for which this corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

**IV.**

**Principal Office**

The initial principal office and mailing address of this corporation is 2215 South 3rd Street, #101, Jacksonville Beach, Florida 32250.

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## V.

**Initial Registered Office and Agent**

The initial registered office of this corporation in the State of Florida is 2215 South 3rd Street, #101, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Fred L. Ahern, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## VI.

**Incorporator**

The name and address of the Incorporator of this corporation is:

**Name****Address**

T. William Glocker

One Independent Drive, Suite 3000  
Jacksonville, Florida 32202

## VII.

**Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

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IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 31<sup>st</sup> day of December, 1999.

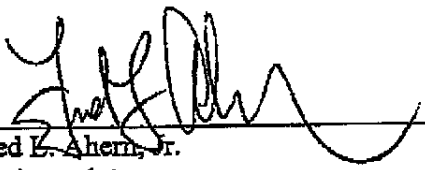
  
T. William Glocker

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
AHERN INVESTMENTS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Ahern Investments, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2215 South 3rd Street, #101, Jacksonville Beach, Florida 32250.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 20 day of Dec, 1999.

  
Fred E. Ahern, Jr.  
Registered Agent

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