

Arthur B. Turner Jr.
194 Martin St.
Apopka, Florida 32712

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***128.75 ***128.75

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
850-488-9000

Fictitious Name Registration
\$50

Filing Fees \$35
Registered Agent Designation
\$35
Certified Copy 8.75

50
35
35
8.75
128.75

FILED
00 AUG 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19542
grg/h



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

ARTHUR B. TUJRNER JR.
194 MARTIN ST.
APOPKA, FL 32712

SUBJECT: A & E HOLDINGS INC.
Ref. Number: W00000019542

We have received your document for A & E HOLDINGS INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00042610

The undersigned subscriber to these **Articles of Incorporation**, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION
OF
A & E Consolidated Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is A & E Consolidated Inc.

II. ADDRESS

The initial address of the principal office of this corporation is in the State of Florida is:
194 Martin St., Apopka, Florida 32712

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

III. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, all shares being with a par value of One - One Hundreth (\$.01) dollars.

V. INITIAL CAPITAL

The amount of capital with which this corporation will begin is Ten Thousand (\$ 10,000) dollars.

VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

VII. DIRECTORS

This corporation shall have 2 directors initially. The number of directors may, from time to time, be increased or decreased by By - Laws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and street addresses of the initial Board of Directors are:

Arthur B. Turner Jr.
194 Martin St.
Apopka, Florida 32712

Eschol L. Walker III
2503 Saginaw Trail
Maitland, Florida 32751

IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is :

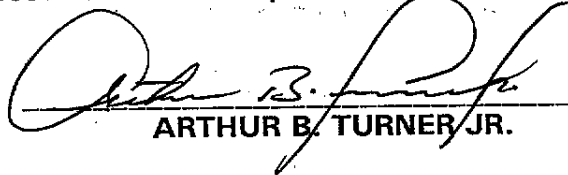
Arthur B. Turner Jr.
194 Martin St.
Apopka, Florida 32712

X. REGISTERED AGENT

Eschol L. Walker III, shall be the registered agent of the corporation with the address of 2503 Saginaw Trail, Maitland, Florida 32751 as the address for service of process.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders, and approved at a stockholders meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


ARTHUR B. TURNER JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A & E Consolidated Inc.
2. The name and address of the registered agent and office is:

Eschol L. Walker
2503 Saginaw Trail
Maitland, Florida 32751

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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


ESCHOL L. WALKER III

Date: August 24, 2000

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00 AUG 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA