

P000000106135



ACCOUNT NO. : 072100000032

REFERENCE : 889035 7230196

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -8 AM 11:54

ORDER DATE : November 8, 2000

ORDER TIME : 10:05 AM

ORDER NO. : 889035-005

CUSTOMER NO: 7230196

CUSTOMER: Mr. Anthony Delmedico  
Mr. Anthony Delmedico

117 Bvesching Rd  
#926  
Lake Zurich, IL 60047

800003457288--5

DOMESTIC FILING

NAME: ~~AJD, INC~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Sandy Mathis ext 1165

EXAMINER'S INITIALS:

*2544*  
*W00-26811*

*ga*  
*11/14/00*

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

00 NOV -8 PM 1:40

RECEIVED



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -8 AM 11:54

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AJD, INC.  
Ref. Number: W00000026811

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for AJD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 300A00058001

RECEIVED  
DIVISION OF CORPORATIONS  
00 NOV 13 PM 2:47  
TO ADVISE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -8 AM 11:54

ARTICLES OF INCORPORATION  
OF

AJD HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AJD HOLDINGS, INC.

The address of the principal office of this corporation shall be 117 North Bveshing Road, #926, Lake Zurich, Illinois 60047, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Anthony Delmedico	117 North Bvesching Rd, #926
Dir.	Lake Zurich, Illinois 60047

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

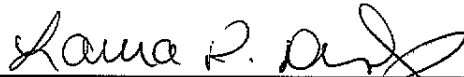
00 NOV -8 AM 11:54

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these  
Articles of Incorporation on November 13, 2000

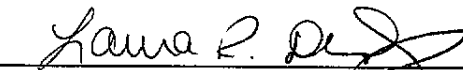


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Laura R. Dunlap

scm