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CERTIFIED PUBLIC ACCOUNTANTS

November 17, 2000

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation for AJ SIMON, INC. and a check for \$122.50 to cover the following:

2.2	Filing Fee Registered Agent Fee	\$ 35.00 35.00
	Certified Copy of Articles of Incorporation	<u>52.50</u>
		\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is AJ SIMON, INC. whose mailing address is 160 Lakeside Drive, Oldsmar FL 34677.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 160 Lakeside Drive, Oldsmar FL 34677 and the name of the registered agent at said address is Anton J. Simon.
- 6. The number of directors constituting its initial Board of Directors is one (1) whose name and address is:

NAME

Anton J. Simon

ADDRESS

160 Lakeside Drive Oldsmar FL 34677 29 PM 3:

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7. The name and address of the incorporator is:

NAME

Anton J. Simon

160 Lakeside Drive Oldsmar FL 34677

ADDRESS

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SIGNATURE OF INCORPORATOR • •

Juton J Simons

I, Anton J. Simon, accept the designation as registered agent for AJ Simon, Inc.

Dated November 17, 2000

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Anton J. Simon who is well known to be the person described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 17th day of November, 2000.

William O. Alexander MY COMMISSION # CC392487 EXPIRES November 14, 2001 BOYIDED THRU TROY FAIN INSURANCE, INC