12-11-00 10:10am From-JOHNSON, BLAKELY Division of Corporations

+7274418617

T-536 P.01/04 F-248

# 000113037

# Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000643627)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

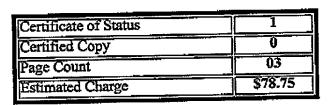
: (727)461-1818

Phone Fax Number

: (727)441-8617

FLORIDA PROFIT CORPORATION OR P.

ASP CAPITAL CORPORATION



Electropic Filing Menu.

Connorate Filings

Public Access Help

#### H000000064362 7

#### ARTICLES OF INCORPORATION OF ASP CAPITAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - Name

The name of the corporation shall be:

## ASP CAPITAL CORPORATION.

## ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be: 34350 U.S. 19 North, Palm Harbor, Florida 34684.

#### ARTICLE III - Capital Stock

The capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The par value of each share of such stock shall be \$ .0001.

# ARTICLE IV - Initial Registered Agent and Street Address

The name and street address of the initial registered agent of the corporation is Armin Hakim, 34350 U.S. 19 North, Palm Harbor, Florida 34684.

Prepared By:
Donald P. Reed, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, Florida 33602
Florida Bar No. 995274
(813) 225-2500

H000000064362 7

H000000064362 7

#### ARTICLE V - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

<u>Address</u>

Armin Hakim

34350 U.S. 19 North Palm Harbor, Florida 34684

#### **ARTICLE VI - Indemnification**

The corporation shall indemnify its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

#### ARTICLE VII - Amendment

Subject only to applicable provisions of the Florida Business Corporation Act, the board of directors of the corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 2000

Armin Makim

H00000064362 7

+7274418617

T-536 P.04/04 F-248

H00000064362 7

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, ASP CAPITAL CORPORATION, desiring to organize under the laws of the State of Florida, designates Armin Hakim, 34350 U.S. 19 North, Palm Harbor, Florida 34684 as its registered agent and registered office in the State of Florida.

#### ACCEPTANCE OF DESIGNATION

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.

Date: December 8, 2000

H00000064362 7

dr/53197.01

OO DEC II AM II: 50
SECRLIARY OF STATE
TATE AHASSEE, FLORIDA