

PO20000017469

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE ASHLEY GANG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06 5
Estimated Charge	\$78.75

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02 FEB 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOM 2/15

ARTICLES OF INCORPORATION**H 02000037071****OF****THE ASHLEY GANG, INC.**

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be THE ASHLEY GANG, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the corporation to engage in any activity or business permitted, under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

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ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 760 U.S. Highway One, Suite 301, North Palm Beach, Florida, 33408 and the mailing address of this corporation is: the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 760 U.S. Highway One, Suite 301, North Palm Beach, Florida, 33408 and, the name of the initial registered agent of this Corporation at such address is Frederick M. Dahlmeier.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

FREDERICK M. DAHLMEIER
760 U.S. Highway One, Suite 301
North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATOR

The Corporation has one (1) incorporator, whose name and address are as follows:

Incorporator is:

FREDERICK M. DAHLMEIER
760 U.S. Highway One, Suite 301
North Palm Beach, FL 33408

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


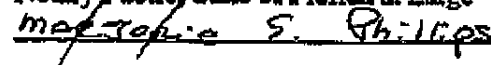
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ²⁴/3 day of February, 2002.


FREDERICK M. DAHLMEIER
Incorporator

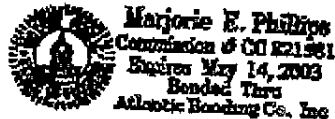
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared FREDERICK M. DAHLMEIER, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this ²⁴/3 day of February, 2002.


Notary Public, State of Florida at Large

marjorie E. Phillips
(Print or type name of Notary)

My commission No.:
My commission Expires:



H 02000037071

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

1. That The Ashley Gang, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of North Palm Beach, County of Palm Beach, State of Florida, has named FREDERICK M. DAHLMEIER, located at 760 U.S. Highway One, Suite 301, North Palm Beach, Florida, 33408, as its Registered Agent to accept service of process within Florida.

By:



FREDERICK M. DAHLMEIER
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this/ ²⁴3 day of February, 2002.



FREDERICK M. DAHLMEIER
Registered Agent

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TALLAHASSEE, FLORIDA