

P02000023037



GROUP
financial planning corporation

*Independent Accountants in Public Practice
Licensed Financial Planners*

5201 W. Kennedy Blvd., Suite 530
Tampa, Florida 33609

Ph: 813.870.3292

Fax: 813.286.9604

Email: AgrouptampaBay@aol.com

February 20, 2002

500005001645--5
-02/25/02--01086--025
*****122.50 *****78.75

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation Application – AESTITERRIE, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing Fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	<u>\$52.50</u>
	\$122.50

FILED
02 FEB 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send the certified copy of the articles to the address above.

Sincerely,

James N. Mower
President

g2/1

ARTICLES OF INCORPORATION

OF

AESTITERRIE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

AESTITERRIE, INC.
1747 Oak Pond Court
Oldsmar, Florida 34677

FILED
02 FEB 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

The 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 7,500 shares of common stock having a par value of \$1 per share.

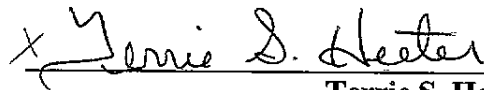
ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

1747 Oak Pond Court
Oldsmar, Florida 34677

The name and written acceptance of the initial registered of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Terrie S. Heeter

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:

Terrie S. Heeter
1747 Oak Pond Court
Oldsmar, Florida 34677

William S. Heeter
1747 Oak Pond Court
Oldsmar, Florida 34677

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President
Terrie S. Heeter
1747 Oak Pond Court
Oldsmar, Florida 34677

Secretary
William S. Heeter
1747 Oak Pond Court
Oldsmar, Florida 34677

ARTICLE VIII. SUBSCRIBER

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

Terrie S. Heeter
1747 Oak Pond Court
Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 6th day of December 2001.

X Terrie S. Heeter

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of February 2002.

Notary Public, State of Florida

