

P020000 49261

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005367122--6
-04/29/02--01051--015
*****78.75 *****78.75

SUBJECT: A.O.S., Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 AM 10:28

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Steven J. Clark
901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990
561-283-7364

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.O.S., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 SW Martin Downs Blvd.
Suite 200D
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven J. Clark
901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven J. Clark
901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th Day of April 2002.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:
A.O.S., Inc.

2. The Name and address of the registered agent and office is:

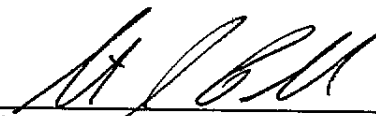
Steven J. Clark

901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

Daytime Phone #: 561-283-7364

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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.


(Signature)

4-24-02
(Date)