

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0696

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

AUL BRANCHES ENTERPRISES, INC.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: AUL BRANCHES ENTERPRISES, INC.

#### Article II. Address

The Corporation's mailing address is: AUL BRANCHES ENTERPRISES, INC. 410 N.W. Dewburry Terrace Jensen Beach FL 34957

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: PINEIRO & WORTMAN, P.A. 7108 Fairway Drive
Suite 225
Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Valerie Aul
David Aul

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Scott J. Wortman PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 17, 2002.

SCOTT J. WORTMAN

by J.A. Fine as attorney-in-fact

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

AUL BRANCHES ENTERPRISES, INC.

REGISTERED AGENT/OFFICE:
PINEIRO & WORTMAN, P.A.
7108 Fairway Drive
Suite 225
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PINEIRO & WORTMAN, P.A. by J.A. Fine as attorney-in-fact

Date: July 17, 2002

Scott J. Wortman | FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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