

# P02000108015

October 2, 2002

Leon  
Law  
Office<sub>PA</sub>

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 OCT -4 AM 7:05

SUBJECT: Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status from:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

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-10/04/02--01041--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your assistance with this matter. Please call with any questions.

Sincerely,

*Suzanne Gaulke*

Suzanne M. Gaulke  
Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South  
St. Augustine, FL  
32086

Phone  
904 794-7190

10-8-02  
WC

**ARTICLES OF INCORPORATION  
OF  
AEGIS MGT., INC.**

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: Aegis Mgt., Inc.

**Article II PRINCIPAL OFFICE**

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

P.O. Box 2055  
Ponte Vedra, FL 32004

**Article III CAPITAL STOCK**

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

| <u>Number</u> | <u>Class</u> | <u>Par value per share</u> |
|---------------|--------------|----------------------------|
| 100           | Common       | No Par                     |

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

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#### **Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

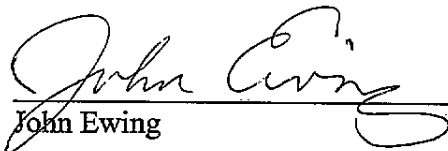
Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

#### **Article VI INCORPORATOR**

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

John Ewing  
P.O. Box 2055  
Ponte Vedra, FL 32004

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 2002.

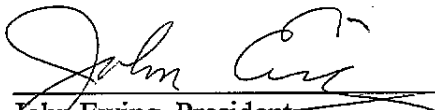
  
John Ewing

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

Pursuant to the provisions of section 607.0501, 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 Aegis Mgt., Inc.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

  
\_\_\_\_\_  
John Ewing, President

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DIVISION OF CORPORATIONS  
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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 simultaneously with this designation 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 a registered agent.

  
\_\_\_\_\_  
Lisa M. Leon  
October 2, 2002