

P020000123795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

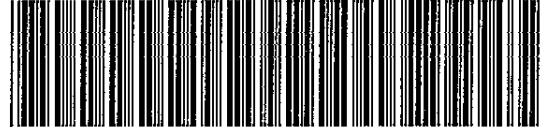
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500009010535

11/19/02--01004--003 **79.75

FILED
02 NOV 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-20-02


ERIC L. GLAZER
DONALD J. GLAZER
OF COUNSEL

LAW OFFICES
ERIC L. GLAZER, P.A.
2300 CORPORATE BLVD. NW, SUITE 232
BOCA RATON, FLORIDA 33431-8596

TELEPHONE
(561) 997-2325
FACSIMILE
(561) 997-5331

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6052

Date: November 7, 2002

RE: AOC 3, Inc.

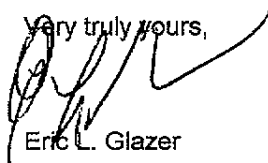
Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the amount of \$78.75 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,



Eric L. Glazer

ARTICLES OF INCORPORATION

OF

AOC 3, Inc.

FILED

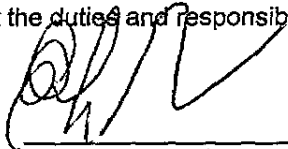
02 NOV 18 PM 2:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- ARTICLE I.** The name of this corporation is AOC 3, Inc., operating at 2300 Corporate Blvd., NW, Suite 232, Boca Raton, FL 33431.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: Any lawful purpose.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 2300 Corporate Blvd., NW, Suite 232, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation is Eric L. Glazer, Esquire, located at 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VI.** This corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Louis S. Beck, 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL, 33431 and Harry G. Yeaggy, 8534 East Kemper Rd., Cincinnati, OH 45249.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Eric L. Glazer, Esq., 2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 7, 2002.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Eric L. Glazer, Esq.
Subscriber and Registered Agent

FILED
02 NOV 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared Eric L. Glazer, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation on November 7, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this November 7, 2002.


Notary Public at Large
State of Florida

My commission expires:  Janis L. Holden
My Commission CC632199
Expires April 30 2004