

P030000 42485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

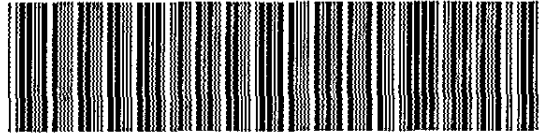
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014076466

04/14/03--01030--008 **78.75

FILED
03 APR 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AR 4-1

N. TAYLOR ENTERPRISES, INC.

Nita Taylor, Enrolled Agent

15 Chatsworth Lane

Flagler Beach, FL 32136

Telephone 386-439-0588

National 800-386-6789

Fax 386-439-0589

Accounting, Income Taxes and Tax Problem Resolutions

VIA CERTIFIED MAIL

RETURN RECEIPT REQUESTED

CERTIFIED NO. 7001-2510-0009-0333-9737

March 19, 2003

Secretary of State

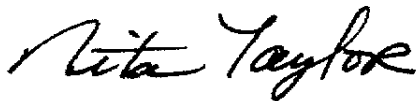
Tallahassee, FL 32399

RE: Articles of Incorporation
ASTONIA CAPITAL CORP.

To Whom It May Concern:

Enclosed you will find the above referenced Articles of Incorporation along with my check in the amount of \$78.75 for the filing fee. Please process these articles and return the approved articles to my office at the earliest possible date. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Nita Taylor, EA, ATA, ATP

President and Accountant, for the firm

Enclosures

NT:sm

47-916



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

NITA TAYLOR
15 CHATSWORTH LANE
FLAGLER BEACH, FL 32136

SUBJECT: ASTONIA CAPITAL CORP.
Ref. Number: W03000009107

We have received your document for ASTONIA CAPITAL CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 503A00019452

ARTICLES OF INCORPORATION
OF
ASTONIA CAPITAL CORP.

FILED
03 APR 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be ASTONIA CAPITAL CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 135 SEAVIEW, PALM BEACH, FL 33480, and the name of the initial Registered Agent for the corporation at that address is MICHAEL BOWEN

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

MICHAEL BOWEN

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: MICHAEL BOWEN, 135 SEAVIEW, PALM BEACH, FL 33480

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of March, 2003.

Incorporator:

Michael C. Bowen
MICHAEL BOWEN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 14 day of March, 2003, by Michael C. Bowen

Mildred J. Taylor
Notary Public

(SEAL)

State of FLORIDA

My Commission Expires:



Mildred J. Taylor
Commission # DD 014997
Expires May 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida,
a corporation organizing under the laws of the State of Florida, with its principal office located at
135 SEAVIEW, PALM BEACH, FL 33480 and has named MICHAEL BOWEN whose address
is 135 SEAVIEW, PALM BEACH, FL 33480 as its Agent to accept service of process within
this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above designated address) in some conspicuous place in the
office as required by law.

Registered Agent:

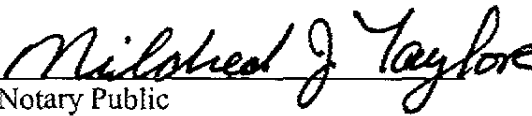

MICHAEL BOWEN

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally
appeared Michael C Bowen, who, after being duly sworn, deposes
and says that the facts and matters contained above are true and correct, and that he has executed
the same for the purposes expressed herein. Who is personally known to me or produced
identification.

WITNESS my hand and official seal this 14 day of March,
2003

(SEAL)


Notary Public
Printed Name
State of FLORIDA



Mildred J. Taylor
Commission # DD 014997
Expires May 15, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 APR 11 AM 9:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE