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# BRENDA MARIE BOOKER 4001 NW 3RD TERRACE POMPANO BEACH, FL. 33064

MARCH 25, 2003

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

Re: A.E.H.P., INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RRENDA MARIE ROOKER

# ARTICLES OF INCORPORATION

of

OSHM -5 PH 2: 25

A.E.H.P., INC...
( name of corporation )

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

A.E.H.P., INC. 4001 NW 3RD TERRACE POMPANO BACH, FL. 33064

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

# **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue  $\underline{\text{Five Hundred}}$  shares (500 ) of  $\underline{\text{One}}$  Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

BRENDA MARIE BOOKER 4001 NW 3RD TERRACE POMPANO BEACH, FL. 33064

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have <u>ONE (1)</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

BRENDA MARIE BOOKER 4001 NW 3RD TERRACE POMPANO BEACH, FL. 33064

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation

BRENDA MARIE BOOKER 4001 NW 3RD TERRACE POMPANO BEACH, FL. 33084

BRENDA MARIE BOOKÉR

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

# OF A.E.H.P.,INC....

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above coroporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporationat 4001 NW 3RD TERRACE, POMPANO BEACH, FL. 33064 has named BRENDA MARIE BOOKER located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated coroporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping

open said office.

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