

Aug 12 11:57a

goza hall

7277968908

P. 1

Division of Corporations

Page 1 of 2

FD3000088356

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000252031 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727) 799-2625
Fax Number : (727) 796-8908

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 8:34

FLORIDA PROFIT CORPORATION OR P.A.

AAA LENDING SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(H03000252031 7)

ARTICLES OF INCORPORATION
OF
AAA LENDING SOLUTIONS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 8:34

Article I - Name

The name of this corporation is AAA LENDING SOLUTIONS, INC.

Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 15267 Amberly Drive, Tampa, FL 33647.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

(H03000252031 7)

(H03000252031.7)

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15267 Amberly Drive, Tampa, FL 33647, and the name of the initial registered agent of this corporation at that address is John L. Davis.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
John L. Davis

Article VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors are:

John L. Davis
15267 Amberly Drive
Tampa, FL 33647

Alana A. Alfano-Davis
15267 Amberly Drive
Tampa, FL 33647

Article IX - Incorporators

The names and addresses of the persons signing these articles are:

John L. Davis
15267 Amberly Drive
Tampa, FL 33647

Alana A. Alfano-Davis
15267 Amberly Drive
Tampa, FL 33647

Diethelm Suit
15267 Amberly Drive
Tampa, FL 33647

(H03000252031 7)

(H03000252031 7)

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 7th day of August, 2003.


John L. Davis, Subscriber


Alana A. Alfano-Davis, Subscriber


Diethelm Suit, Subscriber

(H03000252031 7)

(H03000252031 7)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN L. DAVIS, who is personally known to me or who produced a Florida Drivers License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of August, 2003.


Notary Public

My Commission Expires:

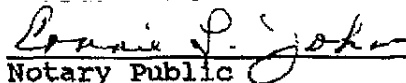


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ALANA A. ALFANO-DAVIS, who is personally known to me or who produced a Florida Drivers License as identification, and she acknowledged before me that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of August, 2003.


Notary Public

My Commission Expires:



(H03000252031 7)

(H03000252031 7)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DIETHELM SUIT, who is personally known to me or who produced a Florida Drivers License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of August, 2003.


Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 AM 8:34

(H03000252031 7)