

P03000118003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

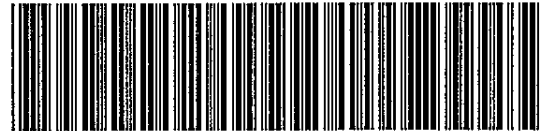
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023918361

11/21/13--01035--013 **70.00

FILED
03 OCT 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

10-22-03
28

TRANSMITTAL LETTER

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

SUBJECT: AA TECH SOLUTIONS, INC.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

Should you have questions, please call me at (904) 629-2990.

Please return the stamped copy of the articles of incorporation to me at the address below.

FROM: Dale L. Antram
4325 Blue Heron Drive
Ponte Vedra Beach, FL 32082
(904) 629-2990

ARTICLES OF INCORPORATION
OF
AA TECH SOLUTIONS, INC.

FILED
03 OCT 20 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

AA TECH SOLUTIONS, INC.

The address of the principal office of this corporation shall be 4325 Blue Heron Drive, Ponte Vedra Beach, FL 32082, and the address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4325 Blue Heron Drive, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Dale L. Antram.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have four directors initially. The names and addresses of the initial members of the board of directors are:

Dale L. Antram 4325 Blue Heron Drive
Ponte Vedra Beach, FL 32082

Marilyn J. Antram 4325 Blue Heron Drive
Ponte Vedra Beach, FL 32082

Ted C. Watson 8556 N. Glenbury Court
Jacksonville, FL 32256-9081

Janet L. Watson 8556 N. Glenbury Court
Jacksonville, FL 32256-9081

ARTICLE VII. INCORPORATOR

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

Dale L. Antram 4325 Blue Heron Drive
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation on October 17, 2003.

Dale L. Antram
Dale L. Antram

Oct. 17, 2003
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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 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 registered agent.


Dale L. Antram

Oct. 17, 2003
Date

FILED
03 OCT 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399