

P04000072706

Frank Reed

(Requestor's Name)

5201 Moore Street

(Address)

Saint Cloud Florida 34771-

(Address)

407-892-1724

(City/State/Zip/Phone #)

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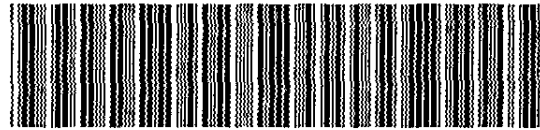
(Business Entity Name)

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428-6

ARTICLES OF INCORPORATION

Of

THE THREE A'S FUND CORPORATION

FILED
04 MAY -5 11:10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: THE THREE A'S FUND CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be: 5201 Moore Street, Saint Cloud, Florida 34771-7716.

ARTICLE III - EXISTENCE

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

ARTICLE IV - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED SHARES of One Dollar Par Value Stock.

ARTICLE VI - INITIAL AGENT AND ADDRESS

The name of the registered agent of this corporation is L. Paul Helman and the address of 5201 Moore Street, Saint Cloud, Florida, 34771-7716. As registered Agent, I L. Paul Helman, am familiar with and accept the duties and responsibilities as Resident Agent for said corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and address of the initial directors are: Frank Reed, 5201 Moore Street, Saint Cloud, Florida, 34771-7716 and L. Paul Helman, 5201 Moore street, Saint Cloud, Florida, 34771-7716.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: L. Paul Helman, 5201 Moore street, Saint Cloud, Florida, 34771-7716


ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, The undersigned subscriber and Resident Agent, executed the Article of Incorporation, This 14th day of April, 2004.


Subscriber and Resident Agent

State of Indiana
County of Kosciusko

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared L. Paul Helman and who executed the forgoing Articles of Incorporation and as Resident Agent, L. Paul Helman acknowledged before me and that he executed the forgoing.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of April, 2004.


Sharon K. Burris

ID: