

P04 000126937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

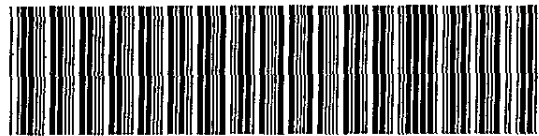
(Business Entity Name)

(Document Number)

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08/19/04--01015--019 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP -3 11:11:54

W04-31835

BR 9/3

TRANSMITTAL LETTER

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

SUBJECT: A I A GROUP, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harvey Morrow
Name (Printed or typed)

12715 NW 19 Manor
Address

Coral Springs, FL 33071-7760
City, State & Zip

954 791-0100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

HARVEY MORROW
12715 NW 19TH MANOR
CORAL SPRINGS, FL 33071-7760

SUBJECT: AIA GROUP, INC.
Ref. Number: W04000031825

We have received your document for AIA GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

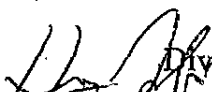
Doris Brown
Document Specialist
New Filings Section

Letter Number: 304A00051436

MS. BROWN.

AT 11:35 AM ON TUESDAY, AUGUST 31, 2004,

I SPOKE WITH BETH REGISTER. SHE ADVISED ME
TO SEND THIS BACK AND THAT SHE APPROVED
THE NAME AIA GROUP, INC.

 Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -3 AM 11:54

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AIA Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12715 NW 19 Manor
Coral Springs, FL 33071-7760

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct general business, to provide computer services, support and sales and do any other business that the corporation requires.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara Morrow
12715 NW 19 Manor
Coral Springs, FL 33071-7760
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harvey Morrow
12715 NW 19 Manor
Coral Springs, FL 33071-7760

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harvey Morrow
12715 NW 19 Manor
Coral Springs, FL 33071-7760

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

HARVEY MORROW

August 16, 2004

Date


Signature/Incorporator

HARVEY MORROW

August 16, 2004

Date