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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

December 17, 2004

# S):

)	rualer9	CORPORATION NAME (S) AND DOCUM	MENT NUMBER (S
Aaxio	co Sales DISC, Inc.		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Docum  ☐ Certificate of Sta	
	⊠ Certified Copy	□ Certificate of Go	od Standing
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy		uments to Include adments & last AR Certificate
<u> </u>	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

APPROVED AND FILED

ARTICLES OF INCORPORATION

04 DEC 17 PM 1: 40

of

SECRETARY OF STATE TALL AHASSEF, FLORIDA

Aaxico Sales DISC, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be Aaxico Sales DISC, Inc. The address of the principal office of this corporation shall be 8881 N.W. 13<sup>th</sup> Terrace, Miami, FL 33172, and the mailing 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 2,500 shares of common stock at \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE AND EFFECTIVE DATE

This corporation is to exist perpetually commencing on January 1, 2005.

# ARTICLE VI. OFFICERS AND DIRECTOR

The names and addresses of the initial Officers and Director are:

James E. Korth 8881 N.W. 13<sup>th</sup> Terrace Miami, FL 33172 President/Director

William F. Korth 8881 N.W. 13<sup>th</sup> Terrace Miami, FL 33172 Vice President

Thomas A. Korth 8881 N.W. 13<sup>th</sup> Terrace Miami, FL 33172 Secretary/Treasurer

# ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on December 17, 2004.

UCC Filing & Search Services, Inc.

Alison Hand Assistant Secretary

APPROVED
AND
FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

04 DEC 17 PM 1: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is:
   Aaxico Sales DISC, Inc.
- 2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Cot a Stanen

ROBERT A. STAMEN, Vice President

Date: 12/17/04