

P0500005835

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.

((H05000098352 3)))

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 : JAMES W. MARTIN, P.A.
Account Number : 072720000066
Phone : (727)821-0904
Fax Number : (727)823-3479

FILED
2005 APR 20 A 9 43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AHCIX, INC.

D. WHITE APR 21 2005

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000098352 3)))
((H05000098352 3)))

(((H05000098352 3)))

FILED

2005 APR 20 A 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AHCIX, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be:
AHCIX, INC.

Article 2. Address. The address of the principal office and mailing address of the Corporation is: 3637 Fourth Street North, Suite #230, St. Petersburg, Florida 33704.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares. Such shares shall have a par value of One Dollar (\$1) per share.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 3637 Fourth Street North, Suite #230, St. Petersburg, Florida 33704, and the name of its initial Registered Agent at that address is BILL J. TURNER.

Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

A. BILL J. TURNER, 3637 Fourth Street North, Suite #230, St. Petersburg, Florida 33704

B. IOAN P. BOARIU, 5001 Ninth Avenue North, St. Petersburg, Florida 33710

Article 6. Incorporators. The name and address of the Incorporator is as follows: BILL J. TURNER, 3637 Fourth Street North, Suite #230, St. Petersburg, Florida 33704.

Article 7. Amendment. These Articles of Incorporation may be amended only by unanimous approval of all Shareholders of the Corporation, with or without approval of the Board of Directors.

(((H05000098352 3)))

((H05000098352 3)))

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Shareholders' Preemptive Rights. The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time. In addition, each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any shares of any class that the Corporation may issue or sell, whether or not exchangeable for any shares of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any shares of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 10. Share Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction shall be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

Article 11. Shareholders' Cumulative Voting Rights. All or a voting group of Shareholders designated in the Bylaws are entitled to cumulate their votes for Directors, in accordance with Florida Statutes Section 607.0728, so that the Shareholders designated are entitled to multiply the number of votes they are entitled to cast by the number of Directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

((H05000098352 3)))

(((H05000098362 3)))

Article 12. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Shareholders, unanimously, and all alterations, amendments and repeals of the Bylaws must be approved by all of the Shareholders, unanimously.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of APRIL, 2005.


BILL J. TURNER, as Incorporator

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation (AHCIX, INC.) at the place designated in this statement, 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.


BILL J. TURNER

Date: APRIL 20, 2005

FILED
2005 APR 20 A 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000098362 3)))