

POS000090848

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.

((H05000155931 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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

FLORIDA PROFIT CORPORATION OR P.A.
AY BUSINESS SERVICES INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 AM 9:33

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
AY BUSINESS SERVICES INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is AY Business Services Inc. Its principal office address and business mailing address is c/o 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, Attention George T. Yoss, Esq..

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to

{MOR/013455.0002/M1370160_1}

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 AM 9:33

time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name

Address

George T. Yoss

2525 Ponce De Leon Boulevard
Suite 400
Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

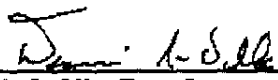
Name

Address

Dennis J. Olle, Esq.

2525 Ponce De Leon Boulevard
Suite 400
Coral Gables, Florida 33134

Dated: June 24, 2005



Dennis J. Olle, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AY Business Services Inc., at the place designated in the Articles of Incorporation, Dennis J. Olle, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 24, 2005


Dennis J. Olle, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 AM 9:33