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VERNIS & BOWLING

OF CENTRAL FLORIDA, P.A.

ATTORNEYS AT LAW 1450 S. WOODLAND BLVD., 4th FLOOR DELAND, FLORIDA 32720

> TELEPHONE (386) 734-2505 FACSIMILE (386) 734-3441

WEB SITE: www.Florida-Law.com

April 7, 2006

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL. 32301

Re: Incorporation of A & E Investments, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Organization and a Designation of Registered Agent for a Florida Corporation.

Please provide me a certificate of status and a certified copy of these articles.

A check in the amount of \$87.50 is enclosed. It represents payment for:

Filing Fee \$35.00

Registered Agent Designation \$35.00

Certified Copy \$8.75

Certificate of Status \$8.75

TOTAL \$87.50

If there is a problem, please let me know immediately.

Very truly yours,

dames M Miller,

For the Firm

VERNIS & BOWLING OF MIAMI, P.A. MIAMI, FLORIDA TEL (105) 895-1035 / FAX (305) 892-1240

VERNIS & BOWLING OF PALM BEACH, P.A. NORTH PALM BEACH, FLORIDA TLL (561) 775-9822 / LAX (561) 775-9821 VERNIS & BOWLING OF BROWARD, P.A. FT. LAUDERDALE, FLORIDA TEL. (954) 522-1299 / FAX. (954) 522-1302

VERNIS & BOWLING OF THE FL. KEYS, P.A KEY WEST, FLORIDA TFL. (305) 293-4670 / FAX. (305) 293-4680 VERNIS & BOWLING OF THE FL. KEYS, P.A.
ISLAMORADA, FLORIDA
TEL (305) 664-4675 / FAX (305) 664-5414

VERNIS & BOWLING OF S W FL, P A FORT MYERS, FLORIDA TEL. (239) 334-3035 / FAX (239) 334-7702 VERNIS & BOWLING OF NORTH FL, P A JACKSONVILLE, FLORIDA TEL (904)620-7243 / FAX (904)364-2122

VERNIS & BOWLING OF THE GULF COAST, P A CLEARWATER, FLORIDA TEL (727) 443-3377 / FAX (727) 441-6828 VERNIS & BOWLING OF N.W. FL, P.A. PENSACOLA, PEORIDA TEL (8501433-54617 FAX (8501432-0166)

VERNIS & BOWLING OF ATLANTA, LLC ATLANTA, GEORGIA TEL (404) \$46-2001 / CAX (404) \$46-2002



April 10, 2006

JAMES M. MILLER 1450 S WOODLAND BLVD 4TH FLOOR DELAND, FL 32720

SUBJECT: A & E INVESTMENTS, INC.

Ref. Number: W06000016939

We have received your document for A & E INVESTMENTS, 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 check header and correct to ARTICLES OF INCORPORATION.

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) 245-6933.

Letter Number: 706A00024128

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ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KASE Enterprises, Inc

The undersigned incorporator for the purposes of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation is **KASE Enterprises**, **Inc.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II - PRINCIPAL OFFICE:

The principal address of the Corporation shall be 305 Blue Crystal Drive, DeLand, FL. 32720

ARTICLE III - REGISTERED OFFICE AND AGENT:

The address of the Registered Agent Office in the State of Florida is 1450 S. Woodland Blvd, 4th Floor, DeLand, Fl. 32720 in the County of Volusia. The name of the Registered Agent at such address is James M. Miller.

ARTICLE IV - CORPORATE PURPOSES, POWERS AND RIGHTS:

The general purpose for which this corporation is organized shall be:

- To provide an avenue to invest in monies, stocks, bonds, mutual funds, property
 (real, personal or mixed), etc and to use available investment avenues to accumulate additional income to cover immediate, short term, mid term and long term income needs for the principals of the corporation.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general

and specific powers and rights granted to and conferred to a Corporation by the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK:

The number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of common stock ("Common Stock"), at one-dollar (\$1.00) par value, per share.

ARTICLE VI - INCORPORATOR:

The name and mailing address of the incorporator of this Corporation is as follows:

James M. Miller 1450 S. Woodland Blvd., 4th Floor, DeLand, FL. 32720

ARTICLE VII - BOARD OF DIRECTORS:

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs on the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill the vacancy until the next annual meeting of the Shareholders.
- 3. The names and mailing addresses for the persons who shall serve as the Directors of the Corporation until the first annual meeting of the Shareholders is as follows:
 - a. Earl Mallory
 305 Blue Crystal Drive
 DeLand, FL. 32720
 - b. Angela Mallory305 Blue Crystal DriveDeLand, FL. 32720

ARTICLE VIII - OFFICERS:

- 1. The number of Officers may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each officer shall serve until the next annual meeting of Shareholders.
- 2. If any vacancy occurs in the Officers during a term, the remaining officers, by affirmative vote of a majority thereof, may elect an officer to fill the vacancy until the next annual meeting of Shareholders.
- 3. The names and mailing addresses of the persons who shall serve as Officers of this Corporation until the first meeting of the Shareholders is as follows:

Position	<u>Name</u>	Address
President	Earl Mallory	305 Blue Crystal Drive DeLand, FL. 32720
Vice President	Angela Mallory	305 Blue Crystal Drive DeLand, FL. 32720
Secretary	Angela Mallory	305 Blue Crystal Drive DeLand, FL. 32720
Treasurer	Earl Mallory	305 Blue Crystal Drive DeLand, FL. 32720

ARTICLE IX - AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon Shareholders herein are granted subject to this reservation.

ARTICLE X - BY-LAWS:

The power to adopt, amend, or repeal By-laws for the management of this Corporation

shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not repeal or amend any By-law adopted by the Shareholders if the Shareholders specifically provide that such By-law is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI - INDEMNIFICATION:

The Corporation shall indemnify any Incorporator, Officer, or Director or any former Incorporator, Officer or Director to the full extent permitted by law.

ARTICLE XII - TRANSFER OF SHARES:

If, from time to time, a Shareholder's Agreement among all the Shareholders of the Corporation is in effect regarding the sub-chapter "s" status of this Corporation, pursuant to the Internal Revenue Code of the United States, then transfers of the Corporation's Common Stock made, not in accordance with such Agreement, whether by operation of law or otherwise, are null and void, ab initio.

The undersigned, for the purposes of forming a Corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein are true.

I have accordingly hereunto set my hand and seal at DeLand, Volusia County, Florida, on this 10th day of April, 2006.

James M. Miller Incorporator.

FILED

DESIGNATION AND ACCEPTANCE

06 APR 12 AM 11:58

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

1. The name of the Corporation is: KASE Enterprises, Inc.

2. The name of the Registered Agent is: James M. Miller

3. The address of the Registered Agent/

Registered Office is:

James M. Miller 1450 S. Woodland Blvd., 4th Floor

DeLand, FL. 32720

ACKNOWLEDGMENT

Having been named as Registered Agent and designated to accept service of process for this Corporation, 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 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.

Dated this __/__ day of April, 2006.