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## TRANSMITTAL LETTER

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

Subject: Aldrich Services, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

James A Aldrich 5548 Selton Avenue Jacksonville, Florida 32277-1755 (904)744-0332

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## ARTICLES OF INCORPORATION

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

#### ARTICLE I:

The name of this corporation is:

"ALDRICH SERVICES, INC."

#### ARTICLE II:

The principal office and mailing address of the corporation will be at 5548 Selton Avenue, Jacksonville, Florida, 32277-1755.

#### ARTICLE III:

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

## ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

## ARTICLE V:

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, Treasurer

NAME

James A Aldrich

**ADDRESS** 

5548 Selton Avenue

Jacksonville, Florida 32277-1755

### ARTICLE VI:

The name of the initial registered agent of this corporation is James A Aldrich and the street address of the initial registered agent of this corporation is 5548 Selton Avenue, Jacksonville, Florida, 32277-1755.

## ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is James A Aldrich and the street address of the Incorporator is 5548 Selton Avenue, Jacksonville, Florida, 32277-1755.

## ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective May 15, 2007.



# **ARTICLE VIIII:**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

My Commission Expires: My Commission Number is:

# CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That ALDRICH SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, has named JAMES A ALDRICH as its Registered Agent, located at 5548 Selton Avenue, Jacksonville, Florida, 32277-1755, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

James A Aldrich

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SECRETARY OF STATE