

PD9000074768

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.

((H09000196004 3)))



H090001960043A6C3

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) 617-6381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 SEP -4 PM12:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

AEA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED SEP 4 - 2009

MRD 9/8

Electronic Filing Menu

Corporate Filing Menu

Help

H09000196004

ARTICLE V

The principal address of the corporation shall be
7496 Valencia Drive
Boca Raton, Florida 33433

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Ellen Astrove
7496 Valencia Drive
Boca Raton, Florida 33433

ARTICLE VII

The corporation may indemnify any present or former officer or director or person exercising power and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

H09000196004

H09 000 19 6004

ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X

The name and address of the Incorporator of these Articles of Incorporation is:

STEVEN SERLE P.A.
6070 N Federal Highway
Boca Raton, FL 33487

ARTICLE XI

The street address of the initial registered office of the corporation is

6070 N Federal Highway
Boca Raton, FL 33487

and the name of the initial registered agent of the corporation at that address is Steven Serle.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4th day of September, 2009.



Steven Serle

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, Steven Serle, known to me and known by me to be the person who executed the

H09 000 19 6004

H09000196004

FILED

09 SEP -4 PM 12: 57

foregoing Articles of Incorporation and he acknowledged before me that he
executed the same freely and voluntarily for the purposes therein expressed.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Witnessed my hand and official seal this 4th day of September, 2009, in
Boca Raton, Palm Beach County, Florida.

NOTARY PUBLIC-STATE OF FLORIDA
Roseann E. Ogonowski
Commission # DD0691130
Expires: SEP. 07, 2011
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

(X) Personally known or () Produced Identification
Type of Identification: _____

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


Steven Serle
Registered Agent

Dated: 9-4-09

H09000196004