

T SCHROEDER



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2015

MICHAEL KAHN, P.A.
482 N HARBOR CITY BLVD
MELBOURNE, FL 32935

SUBJECT: AYA PIT, INC.
Ref. Number: W15000041939

We have received your document for AYA PIT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE VII THE REGISTERED AGENT IS LISTED AS A BUSINESS ENTITY, HOWEVER IN THE CERTIFICATE ACCEPTANCE OF DESIGNATION AN INDIVIDUAL IS LISTED. PLEASE REVIEW AND CORRECT.

Please return 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) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 815A00012721

RECEIVED
15 JUN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MICHAEL KAHN, P.A.

482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935
TELEPHONE (321) 242-2564 FACSIMILE (321) 254-2127

MICHAEL KAHN, ESQUIRE
ROMA MOLINARO, CP, FRP, PARALEGAL

MICHAEL@MICHAELKAHNPA.COM
ROMA@MICHAELKAHNPA.COM

June 11, 2015

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

Re: Aya Pit, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced entity along with a check in the amount of \$70.00 for the filing fee of said document.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/js
cc: Client
enclosures: as stated

LAW OFFICES
MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935
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June 19, 2015

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

Re: Aya Pit, Inc.

Dear Sir or Madam:

Pursuant to your letter of June 17, 2015, enclosed please find a copy of the Articles of Incorporation and the original and one copy of the corrected Certificate of Designation of Registered Agent/Registered Office for the above named entity. A copy of the letter is enclosed for ease of reference.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. I have enclosed a self-addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

cc: Client
enclosures: as stated

ARTICLES OF INCORPORATION

OF

AYA PIT, INC.

I, **THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Aya Pit, Inc.

ARTICLE II - ADDRESS

The principal place of business address is 2065 S. River Road, Melbourne, Beach, FL 32951.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

2015 JUN 25 PM 12:52
CLERK OF DISTRICT COURT
JULY 1, 2015

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one member.

The name and address of the first Board of Directors is:

Timothy Stockton
2065 S. River Road
Melbourne Beach, FL 32951

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STATE OF FLORIDA
MELBOURNE BEACH

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

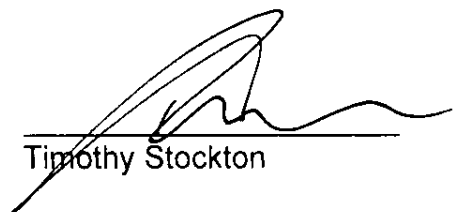
The street address of the initial registered agent of this corporation is 482 North Harbor City Boulevard, Melbourne, FL 32935 and the name of the initial registered agent of this corporation is Michael Kahn, P.A.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Timothy Stockton
2065 S. River Road
Melbourne Beach, FL 32951

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 10th day of June, 2015.



Timothy Stockton

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared, Timothy Stockton, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 10th day of June, 2015



Notary Public, State of Florida
JOAN E. MCMAHON



2015 JUN 25 P 12:53
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the corporation is: **AYA PIT, INC.**
2. The name and the Florida street address of the registered agent and registered office are:

Michael Kahn, P.A.
482 North Harbor City Boulevard
Melbourne, FL 32935

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 as provided for in Chapter 607, F.S.

Michael Kahn, P.A.

By: Michael Kahn
Michael Kahn, President
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA