

# P95000011324

A&E ENTERPRISE USA  
1423 Gately Road  
Jacksonville, FL 32225

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001400564  
-02/08/95--01083--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. A & E Enterprise U.S.A., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB -8 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

3-1-95

T. BROWN FEB 10 1995  
Examiner's Initials

# EFFECTIVE DATE

3-1-95

FILED  
95 FEB -8 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF A&E ENTERPRISE U.S.A., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this corporation is: A&E Enterprise U.S.A., Inc. and the principal address of this corporation is 1423 Gately Road, Jacksonville, FL 32225

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

### ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred (100) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1423 Gately Road, Jacksonville, FL 32225, and the name of the initial registered agent of this corporation at that address is Eric Gottberg.

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of A&E Enterprise U.S.A., Inc.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name	Address
Eric Gottberg (50%)	1423 Gately Road, Jax., FL 32225
Alice Gottberg (50%)	1423 Gately Road, Jax., FL 32225

#### ARTICLE VII - INCORPORATOR

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

Name	Address
Eric Gottberg	1423 Gately Road, Jax., FL 32225

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 1, 1995.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1995.

Eric Gottberg  
Eric Gottberg, President & Secretary-Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared and produced drivers license, Eric Gottberg, who, after being duly sworn, deposes and says that he is the person described as incorporator in these Articles of Incorporation and that the information therein contained is true and correct.

Eric Gottberg  
Eric Gottberg

Sworn to and subscribed before me this  
1st day of February, 1995. Deborah Ann Crego

Deborah Ann Crego  
FLORIDA NOTARY PUBLIC, State of Florida  
My Commission Expires: 5-1-96

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Eric Gottberg  
Eric Gottberg (Registered Agent)