LAW OFFICE OF A. SCOTT, JR., P.A. 4440 North Oceanshore Blvd., #109 Palm Coast, Florida 32137 (904) 445-7567 FAX (904) 445-6920

March 2, 1995

Secretary of State Bureau of Corporations Tallahassee, Florida 32304 3-1-95

EFFECTIVE DATE CHARACTERS IN 18

Re: AA Brokerage Company, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for AA Brokerage Company, Inc. which we request that you approve and file. Also enclosed is a check in the amount of \$122.50 which represents all filing fees.

Please return a certified copy of the Articles of Incorporation to my office after filing in the stamped envelope enclosed herein.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

JAS:sk Encs.

# ARTICLES OF INCORPORATION

<u>of</u>

### AA BROKERAGE COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adoptind and filing the following Srticles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I. NAME

The name of this corporation shall be AA BROKERAGE COMPANY, INC.

# ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to one thousand shares of common stock.

# ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law. The effective date of this corporation shall be March 1, 1995.

#### ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 138 Palm coast Parkway NE, Suite #304, Palm Coast, Florida 32137. The corporation designates Attorney JAMES ALLEN SCOTT, JR., located at 4440 North Oceanshore Boulevard, Suite 109, Palm Coast, Florida 32137 as its agent to accept service of process within the State, and said attorney's office shall be designated as the corporation's initial registered office.

EFFECTIVE DATE

### ARTICLE VII. DIRECTORS

Initially this corporation shall have no directors. The initial Shareholders of this corporation shall exercise the power and duties given to and required of directors in this State, including but not limited to the issuance of shares.

# ARTICLE VIII. TRANSFER OF INITIAL STOCK

Share held by the initial Shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining Shareholders or to this corporation. The manner in which the price and terms at which, and the time within which, those shares may be offered and sold shall be specified in a written Shareholders Agreement executed by all of the initial Shareholders and this corporation.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation co do business both within and without the State of Florida, does make, subscribe, acknowledge and fire these Articles of Incorporation hereby declaring and certifying that the facts herein stated are, true and hereto sets his hand and seal this <u>lst</u> day of March, 1995.

Justin Kit.

Witness

JAMES' ALLEN SCOTT, JR.

Incorporator and Attorney for

/ the Corporation

4440 N. Oceanshore Blvd. #109

Palm Coast, FL 32137

(904) 445-7567

# ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for AA BROKERAGE COMPANY, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

JAMES ALLEN SCOTT, JR. Régistered Agent

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