1201 HAYS STREET TALEAHASSEE, FL 32101 90 (-122-917) 901-222-0393 FAX

800-142-8086



ACCOUNT NO. : 0	721000000032
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REFERENCE: 605159 81740A

Transpared where the filter 167,67,97,- 01023--015 \*\*\*\*128,50 \*\*\*\*188,50

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: May 25, 1995

ORDER TIME : 10:41 AM

ORDER NO. : 605159

CUSTOMER NO:

81740A

CUSTOMER: Marguerite Shaffer, Legal Asst

ROGER L. SHAFFER, ESQ

Suite 270

2500 N. Military Trail Bocm Raton, FL 33431

#### DOMESTIC FILING

NAME: AKS, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED 95 MAY 25 PM 1: 31,

## ARTICLES OF INCORPORATION

SECRETARY OF STATE LAMASSEE, FLORIDA

OF

AK3, Inc.

# ARTICLE I: NAME

The name of this corporation is AK3, Inc. The mailing address of the corporation is 10207 Canoe Brook Circle, Boca Raton, Florida 33498.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence.

# ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, 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 prorata 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer, Jr.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gerald S. Leibson 6852 Willow Wood Drive Boca Raton, Florida 33434

. . .

Ken Browner 5435-20 Monterey Circle Delray Beach, Florida 33484

Al Levine 10207 Canoe Brook Circle Boca Raton, Florida 33498.

#### ARTICLE VIII: INCORPORATOR

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

Roger L. Shaffer, Jr. 2500 N. Military Trail Suite 270 Boca Raton, Florida 33431

## ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{11}{1000}$  day of May, 1995.

Roger D. Shaffer, Jr.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Roger L. Shaffer, Jr. who is personally known to me to be the person described in, or who produced as identification The County floor, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_/\_ day of May, 1995.

JO ANNE DOWELL
MY COMMISSION # CC 173449
EXPIRES: February 29, 1996
Boaded Thre Notary Public Underwriters

Notary Public

My Commission Expires:

ruell

## REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That AK3, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Delray Beach, State of Florida, has named Roger L. Shaffer, Jr., 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Roger L. Shaffer, Jr.

Incorporator
Dated: 5 |11 95

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

Roger L. Shaffer, Jr.

Registered Agent

Dated: 5/11/95