

P95000045432

M. J. GALLUP
Bookkeeping and Accounting Service

235 N.E. Sixth Avenue, Suite E
Delray Beach, Florida 33483

Phone
(407) 272-2617
Fax
(407) 278-5900

May 18, 1995

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****122.50 ****122.50

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

Gentlemen:

Enclosed are the Articles of Incorporation for __AZA Services, Inc.__ and a check for \$122.50 to cover the filing fees and certification fee.

If any further information is needed, please contact me at 407-272-2617 rather than returning the application.

Thank you,

M. J. Gallup
M.J. Gallup, Accountant
235 N.E. Sixth Avenue - Suite D
Delray Beach, FL 33483

EFFECTIVE DATE
June 10, 1995

MJG/sek

enc.

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WJW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

M.J. GALLUP, ACCOUNTANT
235 N.E. SIXTH AVENUE-SUITE D
DELRAY BEACH, FL 33483

SUBJECT: AZA SERVICES, INC.
Ref. Number: W95000010961

We have received your document for AZA SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We have received your document for AZA SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

95 JUN -9 AM 9:05

EFFECTIVE DATE
June 10, 1995

ARTICLES OF INCORPORATION
OF
AZA SERVICES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be as follows:

AZA Services, Inc.

Mailing address:

2038 NW 8th Street
Boca Raton, FL 33486

ARTICLE II

The duration of this corporation shall be perpetual commencing on June 10, 1995.

ARTICLE III

The purpose of this corporation is the transaction of lawful activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1.00 per share.

All issued stock shall be held of record by not more than twenty five (25) persons. Stock shall be issued and transferable only to natural persons, estates or trusts as described in 26 U.S.C. 1371. No stock shall be issued or transferred to a non-resident alien.

ARTICLE V

The initial registered office of this Corporation shall be 2038 NW 8th Street, Boca Raton, FL. 33486, and the initial registered agent of this Corporation at such office shall be Kenneth E. Ainsworth, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the By-laws, but in no case shall the number of directors be less than two. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Kenneth E. Ainsworth	2038 NW 8th Street Boca Raton, FL 33486
Georgia Ainsworth	2038 NW 8th Street Boca Raton, FL 33486

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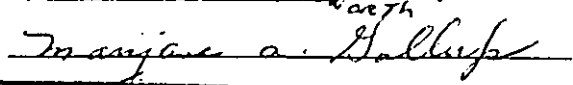
✓ Kenneth E. Kincaid

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