

P95000050309

TRANSMITTAL LETTER

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

FILED
APR JUN 27 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: AMERICAN SERVICES GROUP INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$120.00

700001528977
-06/27/95--01007--019
****120.00 ****120.00

FROM:

AMERICAN SERVICES GROUP INC.
Name (printed or typed)
21242 ESCONDIDO WAY NORTH
Address
BOCA RATON FL 33433
City, State, & Zip
407-483-6994
Telephone Number

495A 31664

F. CHESSEY JUN 28 1995

Note: Please provide the original and one copy of the articles.

Gentlemen:

Enclosed is check for \$120⁰⁰
for American Service Group, Inc.

Please send certified copy
to the address on the incorporation
form.

Sincerely

John F. Raffa

JOHN F. RAFFA, PRES.

ARTICLES OF INCORPORATION OF

AMERICAN SERVICES GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SERVICES GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21242 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN F. RAFFA
21242 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

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TALLAHASSEE, FLORIDA

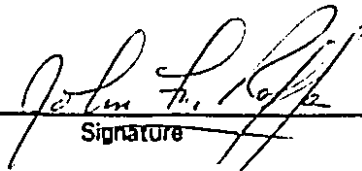
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN F. RAFFA
21242 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JUNE, 19 95.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AMERICAN SERVICES GROUP INC.

2. The name and address of the registered agent and office is:

JOHN F. RAFFA
(Name)
21242 ESCONDIDO WAY NORTH
(P.O. Box NOT acceptable)
BACA RATON FL 33433
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE

John F. Raffa

DATE

6/21/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314