

P9500050414

6/26/95
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-28909-
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H96000007061))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AFSS CORPORATION
FAX AUDIT NUMBER: H96000007061 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/26/1995 TIME REQUESTED: 12:32:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007061)))
** ENTER 'M' FOR MENU. **
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Menu: <Ctrl R-Shift>

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Online

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5/19/95

5/27/95

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FILED
JUN 23 1995
JUN 27 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUN 26 PM 2:01

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

ACE INDUSTRIES, INC.

MIAMI,

SUBJECT: AFSS CORPORATION
REF: W95000013023

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000007061
Letter Number: 995A00031308

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

H95-07061

FILED
95 JUN 27 PM 4:30
TALLAHASSEE

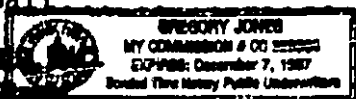
Articles of Incorporation of
AFSS CORPORATION
(A Close Corporation)

1. The name of the corporation shall be AFSS Corporation.
2. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: The purpose of the corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida General Corporations Act.
3. The total number of authorized shares shall be 100 and shall be of one class. Authorized shares shall have a par value of \$1.00 each, non-voting common stock.
4. The name of the registered agent is Wily Elder. Address of the registered office is 1402 JFK Causeway, N Bay Village, FL 33141.
5. The incorporator shall be one person. His name and address is: Wily Elder, 1402 JFK Causeway, N Bay Village, FL 33141.
6. The initial board of directors shall be one person, the same person hereinbefore named as incorporator.
7. The initial subscribers shall be one person, the same person hereinbefore named as incorporator.
8. The officers shall be one person, the same person hereinbefore named as incorporator. His name is: Wily Elder President, Secretary, Treasurer.
9. The Corporation shall not conduct business of any kind (other than emergency) during a Holy Day as designated in the twenty-third chapter of Leviticus.
10. The affairs of the corporation shall be managed by one or more director(s).
11. The corporate bylaws shall be made, altered or rescinded by a majority of directors through the medium of a called meeting.
12. Amendments to the articles of incorporation may be proposed and adopted by executive action of a majority of the directors.
13. All stockholders of corporation shares shall be admitted as members of the corporation.
14. The existence of the corporation shall be perpetual.
15. I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to chapter 607 of the Florida General Corporation Act, to make this Certificate, do declare and certify that the facts herein stated are true, and accordingly have hereunto set my hand this 26nd day of June 1995. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION. Wily Elder G-26-95
- 16 I, THE NOTARY PUBLIC, do hereby witness the above signature of paragraph 15. My term expiration date is:

H95-07061

(Seal)

ACE INDUSTRIES
54 NW 11th Street
Miami, FL 33136
800-369-2571



Gregory Jones JUNE 26, 1995

P95000050414

AFSS Corporation
8937 NE 4 Ave Road
Miami Shores, Fl 33138

Attn: Loria Poole, Corporate Specialist
New Filings Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Document Number P95000050414

This is to inform your office of a change of address for the newly formed AFSS Corporation.

The old address was: AFSS Corporation
1402 JFK Causeway
N Bay Village, Fl 33141

The new address is: AFSS Corporation
8937 NE 4 Ave Road
Miami Shores, Fl 33138

Please send all future mailings to the new address.

Thank you.

Sincerely,

Wily Elder

Wily Elder, President
(305) 751-9459

12-24-95

[Handwritten signature]

FILED
96 JAN -9 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 9 AM 8: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000050414

AFSS Corporation
1402 JFK Causeway, #118
N Bay Village, Fl 33141

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Document Number P95000050414

SEP 10 6 50 60 9 50 8

08514

This is to inform your office of a change of address for the newly formed AFSS Corporation.

The old address was: AFSS Corporation
1402 JFK Causeway
N Bay Village, Fl 33141

The new address is: AFSS Corporation
1402 JFK Causeway, #118
N Bay Village, Fl 33141

This is the third notice I have sent. I still have not received an annual report.

Please send all future mailings to the new address.

Thank you.

Sincerely,

Wily Elder

Wily Elder, President
(305) 751-9459

5-10-96

P95000050414

We have a new address through which we may be contacted.

NEW MAILING ADDRESS

The OLD address is:

AFSS Corporation, Wily Elder OLD
1402 JFK Causeway, # 118 ADDRESS
N Bay Village, Fl 33141

The NEW address is:

AFSS Corporation, Wily Elder NEW
12555 Biscayne Blvd, # 720 ADDRESS
N Miami, Fl 33181

Please make a note of it.
Thank you.
Sincerely,

Wily Elder 7-7-96
Wily Elder CBA, CMI

updated LR 7/11/96