628023 156928A REFERENCE :

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: June 28, 1995

ORDER TIME : 10:20 AM

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ORDER NO. : 628031

CUSTOMER NO: 156928A

CUSTOMER: Ms. Eva Hewing

AMERICAN CUSTON CONSTULTANTS

INC.

603 Adams Avenue

Cape Canaveral, FL 32920

DOMESTIC FILING

NAME:

AMERICAN CUSTOM CONSULTANTS,

INC.

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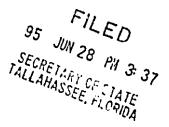
	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF	LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN JUN 2 8 1995



ARTICLES OF INCORPORATION OF

AMERICAN CUSTOM CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation is: AMERICAN CUSTOM CONSULTANTS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 603 Adams Avenue, Cape Canaveral, Florida, 32920. The initial mailing address of the corporation is 603 Adams Avenue, Cape Canaveral, Florida, 32920.

ARTICLE III - DURATION

This corporation shall perpetually, commencing at the time of filing these Articles of Incorporation with the secretary of State of the State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 603 Adams Avenue, Cape Canaveral, Florida, 32920, and the initial registered agent of this corporation at that address is Eva M. Hewins.

Prepared By: Eva M. Lewins 603 Adams Avenue Cape Canaveral, FL 32920 (407) 783-1324

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

NAME ADDRESS

Eva M. Hewins 603 Adams Avenue

Cape Canaveral, FL 32920

Norman R. Abernathy 603 Adams Avenue

Cape Canaveral, FL 32920

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Eva M. Hewins 603 Adams Avenue

Cape Canaveral, FL 32920

Norman R. Abernat.iy 603 Adams Avenue

Cape Canaveral, FL 32920

ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire votin, power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

EVA M. HEWINS NORMAN R. ABERNATHY 510 Shares

490 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this $26^{1/2}$ day of June, 1995.

Eva M. Hewins

Norman R. Abernathy

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the understand corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is: AMERICAN CUSTOM CONSULTANTS, INC.
- 2. The name and address of the registered agent and office is:

Eva M. Hewins 603 Adams Avenue Cape Canaveral, FL 32920

AMERICAN CUSTOM CONSULTANTS, INC.

Eva M Hewins

Title: Incorporator

DATED this ∂e^{i} day of June, 1995.

HAVING BEFN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Eug M Hauring

Dated this 21th day of June, 1995.