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TRANSMITTAL LETTER

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

000001537300  
-07/13/95--01080--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A & H Group, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Susan P. Harrington  
Name (printed or typed)  
3207 Clint Moore Rd., Suite 203  
Address  
Boca Raton, Florida 33496  
City, State & Zip  
407-989-9442  
Daytime Telephone number

7/17/95  
TH

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

## ARTICLES OF INCORPORATION

*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.*

56 JUL 13 PM 3:01  
SECRET  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

A & H Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3207 Clint Moore Rd., Suite 203  
Boca Raton, Fl 33496

### ARTICLE III SHARES

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

Four (4) shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan P. Harrington  
3207 Clint Moore Rd., Suite 203  
Boca Raton, Florida 33496

**See instructions for officers/directors**

Susan P. Harrington  
3207 Clint Moore Rd., Suite 203  
Boca Raton, Florida 33496

Alexander G. Harrington  
3207 Clint Moore Rd., Suite 203  
Boca Raton, Florida 33496

1 st day of July, 1<sup>o</sup> 95

Susan P. Harrington  
Signature

Alexander G. Harrington  
Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: A & H Group, Inc.

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

Susan P. Harrington  
(NAME)

3207 Clint Moore Rd., Suite 203  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33496  
(CITY/STATE/ZIP)

*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.*

Susan P. Harrington July 1, 1995  
(SIGNATURE) (DATE)