

REFERENCE: 648586

11816A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 26, 1995

ORDER TIME : 11:02 AM

ORDER NO. : 648586

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CUSTOMER NO: 11816A

CUSTOMER: Mr. Jerry Mitchell

OWENS & RIGGIO, P.A.

2nd Floor

125 North Ridgewood Avenue Daytona Beach, FL 32114

DOMESTIC FILING

HAME: ALDENTERPRISES, INC.

	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 JUL 2 6 1995



SECRETARY OF THE 2 14

AldEnterprises, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is AldEnterprises, Inc.

ARTICLE 11

DURATI 6.

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 1500 Beville Road, Suite 606-241, Daytona Beach, FL., 32114-5644.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00)

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Glen Alden, and the street address of the corporation's initial registered office is 1500 Beville Road, Suite 606-241, Daytona Beach, FL., 32114-5644.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Glen Alden, 1500 Beville Road, Suite 606-241, Daytona Beach, FL., 32114-5644.

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX

OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

Leigh W. Alden President 1500 Beville Road, Suite 606-241 Daytona Beach, FL., 32114-5644

ARTICLE X

BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Leigh W. Alden 1500 Beville Road, Suite 606-241 Daytona Beach, FL., 32114-5644

Glen Alden 1500 Beville Road, Suite 606-241 Daytona Beach, FL., 32114-5644

ARTICLE X1

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE NIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE 315

INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

SUB-CHAPTER S SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter S small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 25 th day of JULY 1995.

Glen Alden, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Glen Alden , to me known to be the person described or has produced as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an cath.

WITNESS my hand and official seal in the County and State last aforesaid this ______ day of ______, 1995.

Notary Public

My Commission Expires:

My Commission Number:

CAROLE A. MONDLAK
MY COMMISSION # CC 375748
EXPIRES: June 24, 1998
Bonded Thru Hotary Public Underwriters

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FONSEE, FLORING ALLENDATES. Inc.

A CORPORATION FOR PROFIT

Having been designated as Registered Agent for AldEnterprises, Inc., a Florida corporation for profit thereinafter the "Corporation"!, I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

Dated this 25th day of July , 1995.

Don Odon

STATE OF FLORIDA

COUNTY OF VOLUSIA

Notary Public

My Commission Expires:

My Commission Number:



CAROLE A. MONDLAK
MY COMMISSION / CC 375748
EXPIRES: June 24, 1998
Bended Thru Notery Public Underwriten