

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Airport Service Center
Owner's Association, Inc.

	O.C. FEE.	DISBURSED
☐ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

WALK-IN
 Will Pick Up 9:30 AM 11/13



RECEIVED

NOV 15 PM 3:38

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC.
Ref. Number: W96000024037

We have received your document for AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00051820

*Corrected;
Thanks!*

**ARTICLES OF INCORPORATION
OF**

AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC.

FILED
96 NOV 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a not-for profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the not-for-profit corporation is **AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC.**

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which not-for-profit corporations may be incorporated under the Florida General Corporations Act, more specifically, the purpose shall be to carry out and enforce those certain covenants, restrictions, duties, and encumbrances set forth in the Declaration of Covenants, Restrictions, and Encumbrances for Airport Service Center, a Business Park in Hillsborough County, Florida, recorded in the public records of Hillsborough County, Florida, and any amendments thereto.

ARTICLE IV: DIRECTORS

Directors of the not-for-profit corporation shall be elected or appointed as specified in the Declarations of Covenants, Restrictions, and Encumbrances for Airport Service Center, a Business Park in Hillsborough County, Florida, and any amendments thereto, and applicable by-

laws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 300 South Hyde Park Avenue, Tampa, Florida 33606, and the name of the initial registered agent at such address is Suzette Alfonso, Esquire, of the Law Offices of Alfonso & Ohall, P.A.. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) Director, whose name and post office address is as follows:

Carey McCord
400 N. Ashley Dr.
10th Floor
Tampa, FL. 33602

Roxanne M. Amoroso
5550 West Idlewild Avenue
Suite 100
Tampa, Florida 33614

Donald Rosenberg
2600 AmeriFirst Building
1 S.E. 3rd Avenue
Miami, FL. 33131

who shall hold office until the first annual meeting of the shareholders, and until her successor(s) shall have been elected and qualified or until her earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VII: INCORPORATOR

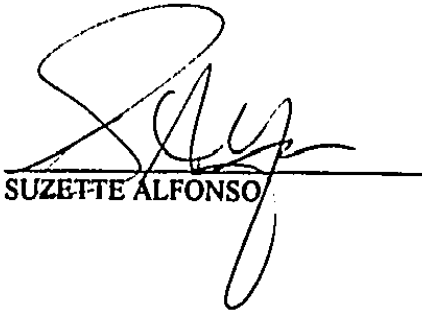
The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Suzette Alfonso, Esquire
The Law Offices of **ALFONSO & OHALL, P.A.**
POB 173023
Tampa, FL 33672

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the members entitled to vote thereon, unless all the directors and all members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of members are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set her hand and seal this 11th day of November, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.


SUZETTE ALFONSO

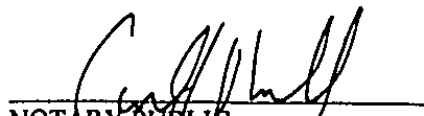
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared SUZETTE ALFONSO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 11th day of November, 1996.



CARL J. OHALL
COMMISSION # CC 58814E
EXPIRES SEP 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
My Commission Expires:

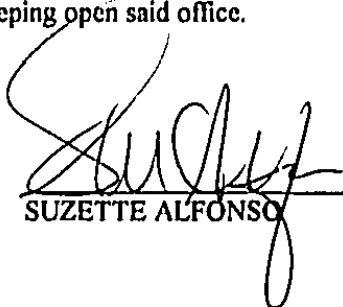
RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC., desiring to organize under the laws of the State of Florida as a not-for-profit corporation, with its principal office located at 5550 West Idlewild Avenue, Suite 100, Tampa, Florida 33614, has named Suzette Alfonso, located at 300 South Hyde Park Ave., Suite 270, Tampa, Florida 33606, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SUZETTE ALFONSO

FILED
96 NOV 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA