

PA6000006654



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 9, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Aaron Burns & Carroll, Inc.
P33942P.AAJEN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Aaron Burns & Carroll, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0444 ext.7003, with questions regarding the enclosed application.

95 NOV 19 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Bonnie J. Bennett

Bonnie J. Bennett
Corporate Service Representative

~~W95-2313~~

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*****70.00 *****70.00

enc.

Dmc
1-22-96

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THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 10, 1996

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314
Attn: Doris McDuffie, Document Specialist

Re: Aaron Burns & Carroll, Inc.

Dear Ms. McDuffie:

Enclosed please find resubmitted documents along with copies of your correspondence dated November 22, 1995.

Also enclosed is an additional check for \$35.00 and the certificate of withdrawal for Aaron Burns & Carroll, Inc.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Blanca Lozada
Corporate Service Representative



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1995

BONNIE J. BENNETT
THE COMPANY CORPORATION
201 N WALNUT STREET, 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: AARON BURNS & CARROLL, INC.
Ref. Number: W9500023113

We have received your document for AARON BURNS & CARROLL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00051649

ARTICLES OF INCORPORATION'
OF
Aaron Burns & Carroll, Inc.

FILED
96 JAN 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Aaron Burns & Carroll, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 2129 Imperial Ct., Naples FL 33942.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 2000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Stephen C. Jenner 2129 Imperial Ct., Naples FL 33942

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of November, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of November, 1995 by ~~Bonnie J. Bennett~~

~~Bonnie J. Bennett~~
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Susan A. Griffin
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

FILED

96 JAN 19 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Aaron Burns & Carroll, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Naples, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

November 9, 1995

Date