# P9600018557

6 November 95

Department of State Corporate Records/ Division of Corporations P. O. Box 6327 Tallahassee, Florida 32803

OOOOO1633380 -11/09/95--01076--019 \*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

Enclosed please find my check payable to the Secretary of the State of Florida, in the amount of \$131.25 for filing and certified copy. This is for the processing and filing fees pertaining to the enclosed Articles of Incorporation and Designation of Registered Agent.

I appreciate your assistance in expediting this request as soon as possible.

Sincerely,

Marie Taylor

enc.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1995

MARIE TAYLOR 1640 MAITLAND AVENUE MAITLAND, FL 32751

SUBJECT: AAA MANAGEMENT GROUP, INC.

Ref. Number: W95000022364

We have received your document for AAA MANAGEMENT GROUP, INC. and check(s) totaling \$131.25. However, the enclosed document has not been fill d and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Letter Number: 795A00050174

Terri Buckley Corporate Specialist

#### **ARTICLES OF INCORPORATION**

OF

# AAA Management Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE ONE

# NAME

The name of the corporation shall be AAA Management Group, inc.

# **ARTICLE TWO**

# **TERM OF EXISTENCE**

The period of it's duration is perpetual.

#### **ARTICLE THREE**

# **NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the UNITED STATES, the State of Fiorida, or any other state, county territory or nation.

#### **ARTICLE FOUR**

# CAPITAL STOCK

The maximum number of shares which the corporation shall have authority to issue is: 1,000 shares at no par value.

## ARTICLE FIVE

#### **ADDRESS**

The street address of the initial 'principal office is:

1640 Maitland Avenue Maitland, Florida 32751

#### **ARTICLE SIX**

# SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# **ARTICLE SEVEN**

## LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then if office or not, for the reasonable cost and expenses incurred by him in connection with defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE EIGHT**

# SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

## **ARTICLE NINE**

## DIRECTORS

Terre E. Miller 2351 Fitzpatrick Terrace Deltona, Florida 32725

Frank A. Viverito 3207 F. Eagle Blvd. Orlando, Florida 32804

# **ARTICLE TEN**

## INCORPORATION

The name and address of the Incorporator is:

Marie Taylor 109 Long Leaf Pine Circle Sanford, Florida 32773

## **ARTICLE ELEVEN**

## **POWERS OF THE INCORPORATION**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 6th day of November, 1995.

incorporator:

STATE OF FLORIDA **COUNTY OF ORANGE** 

The foregoing instrument was acknowledged before me this 6th day of November, 1995.

Notary Public, State of Florida

My Commission Expires:

SYLVIAT. GEEL Notary Provide State of Florida My control and July 30,1998

Comia. No. CC 218899

## **DESIGNATION OF AND ACCEPTANCE**

## BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

AAA Management Group, Inc., Is a corporation organizing under the laws of the State of Florida, with its principal office located at 1640 Maltiand Avenue, Maitland, Florida 32751, has named Rhonda L. Squillante, whose address is 740 Willow Drive, Winter Springs, Florida 32708, as its Registered Agent to accept service of process with this State.

#### **ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

**Registered Agent:** 

Rhonda L. Squillante

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Rhonda L. Squillante, identification Florida DL s453-736-66-605-0 exp 3-25-1999, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th day of November, 1995.

Notary Public, State of Florida

My Commission Expires:

Motory Public, Crate of Florida My cumus capines July 30,1996

Ceman, No. CG 218899