LAW OFFICES

# ENGLANDER & FISCHER, P.A.

5959 Central Avanue Sullo 201 St. Petenburg, Ft. 33710 Post Office Box 47428 St. Petenburg, Ft. 33743-7428

Phone (813) 341-2800 Fax (813) 347-5300

Leonard S. Englander H. James Fischer Tony L. Hirsch

March 1, 1996 P 9 6 0 6 00 2 1 6 5 5

Significant Presents Present Presents Presents

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Aaron Industries, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$122.50 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,

TERRY L. HIRSCH

TLH/jel

Énclosures

#### ARTICLES OF INCORPORATION

OF

#### AARON INDUSTRIES, INC.

#### ARTICLE\_I

#### Name

1.1. The name of the corporation is AARON INDUSTRIES, INC.

# ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

# ARTICLE III

#### Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

# Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

# Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE\_X

#### Indomnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE XI

#### Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

TERRY L. HIRSCH Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 4/K day of March, by TERRY L. HIRSCH, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Name () NOTARY PUBLIC

State of Florida at Large (Seal)

Comm. No.:

My Commission Expires:



#### ARTICLE VI

### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Terry L. Hirsch, Esq.

#### ARTICLE VII

# Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the corporation's initial mailing address shall be the same.

# ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name and address of the initial director of this corporation is:

TERRY L. HIRSCH 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### ARTICLE\_IX

## Incorporators

9.1 The name and address of the person signing these Articles is:

TERRY L. HIRSCH 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for AARON INDUSTRIES, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

TERRY E. HIRSCH

STATE OF FLORIDA COUNTY OF PINELLAS

> Name NOTARY PUBLIC

State of Florida at Large (Seal)

My Commission Expires:

Comm. No.: 0:479554



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