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Attorneys at Law in  
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West Palm Beach and Naples, Florida  
Phoenix, Arizona

Quarles & Brady

P96000024088

Direct Dial Number: (407) 653-5124

March 11, 1996

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

Re: AOT ENTERPRISES, INC.

000001740490  
-03/12/96--01113--020  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is one original and one copy of the Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

The original is to be filed in your office and the copy is to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	\$ 35.00
TOTAL	<u>\$122.50</u>

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY

Susan D. Bober  
Legal Assistant

Enclosures

QBWPB1\87093.

R95-5636  
DMC  
3-18-96

FILED  
96 MAR 12 AM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AOT ENTERPRISES, INC.

FILED  
96 MAR 12 AM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is AOT ENTERPRISES, INC.

ARTICLE II  
Principal Office and Mailing Address

The address of the principal office of the corporation is 823-I Meadowland Drive, Naples, Florida 33963.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

**ARTICLE VI**  
**Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

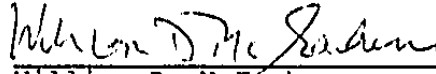
**ARTICLE VII**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402 and in the name of its initial registered agent at such address is Florida-Lawdock, Inc.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is William D. McEachern, Esq., 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402-3188.

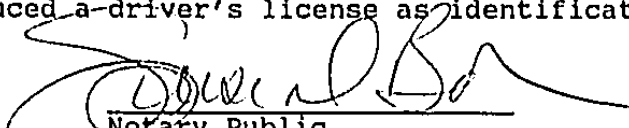
Executed this 11<sup>th</sup> day of March, 1996

  
\_\_\_\_\_  
William D. McEachern,  
Incorporator

STATE OF FLORIDA     )  
                              ) SS  
PALM BEACH COUNTY    )

Personally appeared before me this 11<sup>th</sup> day of March, 1996 the above-named William D. McEachern, Esq. He is personally known to me or has produced a driver's license as identification and did take an oath.

(NOTARY SEAL)

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS.

FILED

96 MAR 12 AM 1:58

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. That AOT Enterprises, Inc., desiring to organize under  
the laws of the State of Florida, has named Florida-Lawdock, Inc.  
located at 222 Lakewood Avenue, Fourth Floor, West Palm Beach,  
Florida 33402, as its agent to accept service of process within  
Florida.

William D. McEachern  
William D. McEachern,  
Incorporator  
Dated: MARCH 11, 1996

2. That, having been named to accept service of process  
for the above-stated corporation, at the place designated in this  
Certificate. The undersigned hereby agrees to act in this  
capacity and agrees to comply with the provisions of Chapter  
48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.,  
Registered Agent

By: Charles W. Littell  
Charles W. Littell  
Its: Vice President  
Dated: 3-11-96, 1996

P 960000024088

222 Latview Avenue  
Fourth Fl.  
Post Office Box 28  
West Palm Beach, Florida 33402-3107  
Tel: 561-5000  
Fax: 561-5102 (Florida Only)  
AX: 561-553 63

Attorneys at Law in  
Milwaukee and Madison, Wisconsin  
West Palm Beach and Phoenix, Arizona

Quarles & Brady

March 21, 1996

Secretary of State  
Division of Corporations/  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: AOT Enterprises, Inc. P96000024088

Dear Sir:

The above-referenced corporation was recently formed and filed with the Secretary of State. The articles reflect the following address as the principal place of business address:

823-I Meadowland Drive  
Naples, Florida 33963

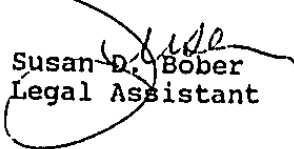
Please change your records for the above-referenced corporation to reflect the principal place of business address to be as follows:

84457 Old Overseas Highway  
Islamorada, Florida 33036

If you have any questions or need additional information, please do not hesitate to contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

QUARLES & BRADY

  
Susan D. Bober  
Legal Assistant

SDB:klp