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OF COUNBEL OREGO A. AUSTIN, ESQ. 880 ROCKEFELLETI CULLDING 814 BUPERIOR AVENUL, 1.W. CLEVELAND, OH 441(3-1384 (816) 771-4448 FAK(816) 771-1883 JEFFREY A. KOLT SUITE 800 33840 AURORA RD. SOLON, OHIO 44139-3712

(216) 349-0388 FAX (216) 349-3799

March 8, 1996

OF COUNTIEL
ELLIOTT 8, FIARRAT
(RIB) 349/3044
FAX(818) 349/3799

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Department of State Division of Corporations PO BOX 6327 Tallahassoo, Florida 32314

In Re:

Incorporation of A.P.O., Inc.

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 made payable to Department of State for the filing fee of the above.

Please file these in your usual manner and forward a Certified Copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope I have provided for your convenience.

Thank you for your cooperation.

ery truly yours

Jeffrey A. Kolt

JAK:smk Enclosures

SECULTURE STATE

ARTICLES OF INCORPORATION

ARTICLE ONE NAME

The name of the corporation shall be A.P.O., Inc

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 NW 65th, Plantation, Florida.

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joel Glassman, 977 NW 93rd Avenue, Plantation, Florida 33313

ARTICLE FIVE INCORPORATION

The name and address and street of the incorporator(s) to these Articles of Incorporation is(are):

Jeffrey A. Kolt, 33840 Aurora Road, Suite 200, Solon, Ohio 44139

ARTICLE SIX

Sale, transfer, pledge, etc., of the shares of this Corporation is restricted by the terms of a shareholder's agreement which may be examined at the office of the Corporation in the City of Plantation.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this $\cancel{\cancel{6}\cancel{4}}$ day of March, 1996.

Jeffrey A. Kolt, incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0 .01, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: A.P.O., Inc.
- 2. The name and address of the registered agent and office is:

Joel Glassman 977 NW 93rd Avenue Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place iesignated in this certificate, I hereby accept the appointment is registered agent and agree to act in this capacity. I further a ree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jour Glassman, President

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHA: SEE, FLORIDA