

P960000 30645

KAREN E. WEST

Attorney At Law
1071 Candlelight Boulevard
J-147
Brooksville, Florida 34601
(352)796-7057

April 5, 1996

Ms. Sandy Ng
Secretary of State's Office
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

300001776243
-04/11/96--01026--002
*****78.75 *****78.75

Dear Sandy:

Thank you for your help this morning. Per our conversation I am sending the filing fees for AO, Inc. that inadvertently neglected to include when I mailed the Articles of Incorporation. Again, thank you for your help.

Sincerely,

Karen E. West

Karen E. West

FILED
96 APR - 9 AM 9:43
TALLAHASSEE, FLORIDA

SN APR - 9 1996

KAREN E. WEST

Attorney At Law
1071 Candlelight Boulevard
J-147
Brooksville, Florida 34601
(352)796-7057

April 4, 1996

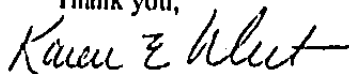
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: AO, Inc.

To Whom It May Concern:

Enclosed is the original and one photocopy of the Articles of Incorporation for AO, Inc. and a check for \$78.75. Please return the certificate and the photocopy with the filing date stamped on it to me in the envelope that I have provided.

Thank you,



Karen E. West

ARTICLES OF INCORPORATION

FILED
MAR 29 AM 9:43
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: AO, Inc.
2. The principal place of business and mailing address of the corporation is:

P.O.Box 1473, Yulee, Florida 32097
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Stuart Davis, and the registered street address is 2850 1st Avenue, Fernandina Beach, Florida 32034.
5. The initial Board of Directors shall have Four members whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Stuart Davis	2850 1st Avenue, Fernandina Beach, Florida, 32034
Michael Perez	11460 Wilmington Circle, Fishers, Indiana, 46038
Scott Lodge	582 Lakeside Circle, Sunrise, Florida, 33326
Richard Lansdown	2850 1st Avenue, Fernandina Beach, Florida, 32034

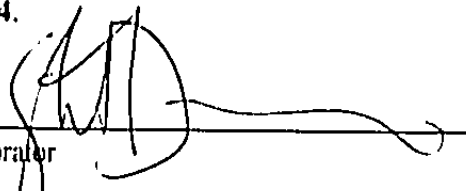
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Stuart Davis whose street address is 2850 1st Avenue, Fernandina Beach, Florida 32034.

Date

4/1/96

Incorporator



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

Date

4/1/96

Registered Agent

