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ATTORNEY AT LAW
240 NORTH WASHINGTON BOULEVARD
SUITE 470
SARASOTA, FLORIDA 34236

(813) 951-1005 FAX (813) 366-6997 FILED

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SECKLIARY OF STATE TALLAHASSEE, FLORIDA

May 8, 1996

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Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: A&E Quality Associates, Inc.

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	_52 <u>,50</u>

Total

\$1.22.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Thought Hoad

Kraig H. Koach

KHK/kea Encis.

PH 12410

ARTICLES OF INCORPORATION

OF

A&E QUALITY ASSOCIATES, INC.

96 MAY 15 AM 9: 06
SECHETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be A&E QUALITY ASSOCIATES, INC.. The principal place of business of this corporation shall be as follows:

Corporate Address:

6410 Spyglass Lane, Suite 102 Bradenton, Florida 34202

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IY

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire KRAIG H. KOACH, P.A. 240 North Washington Boulevard, Suite 470 Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

JOHN J. EWEN 6410 Spyglass Lane, Suite 102 Bradenton, Florida 34202 C. RONALD ANDERSON 740 Evergreen Drive, Suite #215 Burnsville, MN 55337

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

JOHN EWEN 6410 Spyglass Lane, Suite 102 Bradenton, Florida 34202



My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY/BE9: 06 SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that A&E QUALITY ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 240 N. Washington Blvd., Suite 470, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.325 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH

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