

P960000 49842  
(SAMPLE LETTER OF TRANSMITTAL)

Date May 24, 1996

600001858396  
-06/11/96--01121--017  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: A & E Industries, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Earl E. Padgett, Jr.*

Earl E. Padgett, Jr.

(Individual's name)

A & E Industries, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

6201 12th Avenue

New Port Richey, FL 34653

PHONE

( 813 ) 849-3187

Area Code

Number

Ext.

GB 6/11/96

# ARTICLES OF INCORPORATION

of

A & E Industries, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

A & E Industries, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares (7,500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Earl E. Padgett, Jr.		
ADDRESS	6201 12th Avenue		
CITY	New Port Richey	FLORIDA	ZIP 34653

The principal office, if known, or the mailing address of the corporation is:

NAME	A & E Industries, Inc.		
ADDRESS	6201 12th Avenue		
CITY	New Port Richey	FLORIDA	ZIP 34653

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Earl E. Padgett, Jr.		
ADDRESS	6201 12th Avenue		
CITY	New Port Richey	STATE	ZIP 34653
NAME	Andrew J. Shaw		
ADDRESS	16104 Jetson Drive		
CITY	Spring Hill	STATE Florida	ZIP 34610
NAME			
ADDRESS			
CITY		STATE Florida	ZIP

# ARTICLE VII - INCORPORATORS

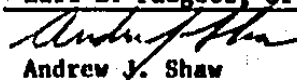
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Karl E. Padgett, Jr.		
ADDRESS	6201 12th Avenue		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME	Andrew J. Shaw		
ADDRESS	16104 Jolson Drive		
CITY	Spring Hill	STATE	Florida ZIP 34610
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of May, 19 96.



Karl E. Padgett, Jr. (Seal)



Andrew J. Shaw (Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

96 JUN 10 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A & B Industries, Inc.  
(name of corporation)

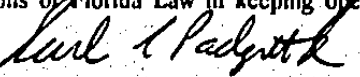
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6201 12th Avenue  
New Port Richey, FL 34653

has named Earl E. Padgett, Jr.  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
Earl E. Padgett, Jr.  
(registered agent)