

1201 HAYS STREET
TALLAHASSEE, FL 32310
904-200-0391

800-342-0000

096000058861



PRINTED MAIL
TELE & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 016117 6109A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

96 JUL 12 PM 4:20
DIVISION OF CORPORATION

ORDER DATE : July 11, 1996

ORDER TIME : 3:46 PM

ORDER NO. : 016117

CUSTOMER NO: 6109A

CUSTOMER: Ms. Bonnie Boynton
BONNER HOGAN & COLEMAN

600001892886

613 South Myrtle Avenue

Clearwater, FL 34616

DOMESTIC FILING

NAME: AHAC, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel Leggett

EXAMINER'S INITIALS:

DL 7/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 AM 10:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:04

ARTICLES OF INCORPORATION
OF
AHAC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AHAC, INC.

The address of the principal office of this corporation shall be 4324 Ridgemoor Drive North, Palm Harbor, Florida 34685, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alan H. Cohen 4324 Ridgemoor Drive North
Dir./Pres./Sec. Palm Harbor, Florida 34685

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 12, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

dwl

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**BONNER, HOGAN
& COLEMAN, P.A.**
Attorneys & Counselors At Law

Elwood Hogan, Jr.
Jeffrey P. Coleman
Milton A. "Al" Galbraith Jr.
Mark D. Breakstone
John R. Bonner Sr.
of Counsel

July 17, 1996

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

Re: AHAC, Inc.

Gentlemen

We enclose for filing with your office the Statement of Change of Registered Office and Registered Agent together with our client's check in the amount of \$35.00 to cover the necessary filing fee.

Thank you for your cooperation in this matter.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

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-08/05/96--01049--003
*****35.00 *****35.00

By *Bonnie Boynton*
Bonnie Boynton
Sec'y to Jeffrey P. Coleman

encl

SHI 8/9
RA Ch.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NIAC, INC.

1a. Date of Incorporation July 12, 1996 Document number P96000058861

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Nays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Alan H. Cohen
4324 Ridgemoor Drive North
Palm Harbor, FL 34685

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AUG 2 1996

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE [Signature]
(name and title) Alan H. Cohen, Pres

DATE 7/31/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent) Alan H. Cohen

DATE 7/31/96

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