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STEVEN W. MACRIS, P.A.  
ATTORNEY AT LAW

Real Estate  
Condominiums  
Business Law  
Wills & Probate

609 South Tamiami Trail  
Venice, Florida 34286  
Phone: (941) 484-0101  
Telefax: (941) 484-2334

July 12, 1996

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314  
CORPORATE DIVISION

SECRETARY OF STATE  
7/23/96--01040--020  
\*\*\*122.50 \*\*\*122.50

RE: A. E. A. ASSOCIATES LIMITED, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$122.50 for filing fees and the cost of returning a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

  
Steven W. MacCris

SWM:dr  
enclosures

FILED  
96 JUL 22 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/24/96

ARTICLES OF INCORPORATION  
OF  
A. E. A. ASSOCIATES LIMITED, INC.

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FILED  
96 JUL 22 AM 11:57  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is A. E. A. ASSOCIATES LIMITED, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 920 Bayshore Road, Nokomis, Florida 34275, and the corporation's mailing address shall be 920 Bayshore Road, Nokomis, Florida 34275.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 609 South Tamiami Trail, Venice, Florida 34285, and the name of the initial registered agent of this corporation at that address is STEVEN W. MACRIS.

ARTICLE VII

DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

NAME

ADDRESS

AASE ERIKSEN

920 Bayshore Road  
Nokomis, FL 34275

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

AASE ERIKSEN

920 Bayshore Road  
Nokomis, FL 34275

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and

thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE XI

##### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XII

##### REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.