

P96000065123  
TRANSMITTAL LETTER

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

TELETYPE UNIT  
07/24/96--00042--003  
4444131.25 4444131.25

SUBJECT: The Aegean Corporation [The Aegean, C.]

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25.

SIGNED: Maria Ballas  
Maria Ballas

From: Maria Ballas  
Name

14601 Potanow Trail  
Address

Orlando Florida 32837  
City State Zip

(407) 859-8188  
Telephone Number

FILED  
JUL 24 1996  
TALLAHASSEE, FLORIDA

W96-15883

550  
7/24/96  
TB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1996

MARIA BALLAS  
14601 POTANOW TRAIL  
ORLANDO, FL 32837

SUBJECT: THE AEGEAN CORPORATION  
Ref. Number: W96000015883

We have received your document for THE AEGEAN CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 496A00036480

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
95 JUL-2 PM 3:33  
CLERK OF COURT  
JUL 10 1996



**ARTICLE I NAME**

The name of the corporation shall be: **THE AEGIAN Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14601 Potanow Trail, Orlando, Florida 32837

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Maria Ballas  
14601 Potanow Trail  
Orlando, Florida 32837

**ARTICLE V INCORPORATOR**

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

Maria Ballas  
14601 Potanow Trail  
Orlando, Florida 32837

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of July 1996.

Maria Ballas  
Maria Ballas, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

The Aegean Corporation.

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

Maria Ballas  
Name

14601 Potanow Trail  
Address

Orlando, FL 32837  
City/State/Zip

President  
Title

FILED  
96 AUG -2 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: Maria Ballas

Date: July 24, 1996