

P96000076812

101 HAYS STREET
SARASOTA, FL 34233
904-221-0171
904-221-0172



ACCOUNT NO. : 072100000032
REFERENCE : 086414 82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 16, 1996
ORDER TIME : 10:09 AM
ORDER NO. : 086414
CUSTOMER NO: 82207A

41010011947894
09/16/96--01031--009
***122.50 ***122.50

CUSTOMER: Ms. Stacey Ford
MARY E. VAN WINKLE, PA
Suite 202
3844 Bee Ridge Road
Sarasota, FL 34233

FILED
STATE
RECORDS
95 SEP 15 PM 1:14

DOMESTIC FILING

NAME: AYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
96 SEP 16 AM 11:33
DIVISION OF CORPORATION

9/16/96

ARTICLES OF INCORPORATION
OF
AYS, INC.

RECEIVED
JAN 11 1966
95 SEP 12 PM 1:16

ARTICLE I - NAME

The name of this Corporation is: AYS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1332 Quail Drive, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be MARILYN R. CARTWRIGHT who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

MARILYN R. CARTWRIGHT

1332 Quail Drive
Sarasota, FL 34231

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
1332 Quail Drive, Sarasota, FL 34231

The mailing address for the corporation is:
1332 Quail Drive, Sarasota, FL 34231

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARILYN R. CARTWRIGHT

1332 Quail Drive
Sarasota, FL 34231


MARILYN R. CARTWRIGHT, Incorporator

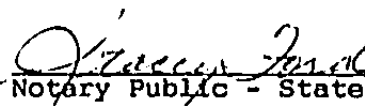
State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 13th day of September, 1996, by MARILYN R. CARTWRIGHT, who is personally known OR ✓ who produced a driver's license as identification.

My Commission Expires:



STACEY FORD
My Commission CC405225
Expires May, 18, 1999
Bonded by ANB
800-852-5070

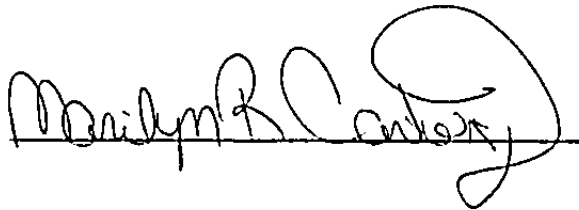

Notary Public - State of Florida

STACEY FORD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AYS, INC., at the place designated in the Articles of Incorporation, MARILYN R. CARTWRIGHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 12, 1996



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 1:14