

P 96000083118

TRANSMITTAL LETTER

FILED
96 OCT -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AA SERVICES UNLIMITED, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CLIFFORD A. VAN VLIET, SR.

Name (printed or typed)

9319 PINETREE DRIVE

Address

LAKE WALES, FLORIDA 33853

City, State & Zip

(941) 6963368

Daytime Telephone number

600001964778
-10/04/96-01008-015
***\$131.25 ***\$131.25

NOTE: Please provide the original and one copy of the articles

10996

ARTICLES OF INCORPORATION
OF
AA SERVICES UNLIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

AA SERVICES UNLIMITED, INC.

The principal place of business of this corporation shall be 9319 Pinetree Drive, Lake Wales, Florida 33853.

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 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9319 Pine Tree Drive, Lake Wales, Florida 33853 and the name of the initial registered agent of the corporation at that address is CLIFFORD A. VAN VLIET, SR.

ARTICLE V. INCORPORATORS

CLIFFORD A. VAN VLIET, SR. of 9319 Pinetree Drive, Lake Wales, Florida 33853 is the incorporator to these Articles of Incorporation.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. LIMITS OF LIABILITY

The officer(s), Director(s) personal liability to shareholders is limited to \$1,000.00.

ARTICLE VIII. PERSONAL LIABILITY OF SHAREHOLDERS

The personal liability of shareholders is limited to \$1,000.00 each.

ARTICLE IX. DIRECTORS

This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is: CLIFFORD A. VAN VLIET, SR., Director, 9319 Pinetree Drive, Lake Wales, Florida 33853.

ARTICLE X. OFFICERS

The name and address of the initial Officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: CLIFFORD A. VAN VLIET, SR., President, Vice President, Treasurer, Secretary, Director, Shareholder, 9319 Pinetree Drive, Lake Wales, FL 33853.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify all Officers and Directors, or any former Officers or Directors, to the full extent permitted by law.

ARTICLE XII. SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation is:
CLIFFORD A. VAN VLIET, SR., 9319 Pinetree Drive, Lake Wales, FL 33853.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
2 day of OCTOBER, 1996.


CLIFFORD A. VAN VLIET, SR.

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

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OCT -3 AM 9:30
SECRETARY OF
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AA SERVICES UNLIMITED, INC

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

CLIFFORD A. VAN VLIET SR
(NAME)

9314 PINETREE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WALES, FL 33853
(CITY/STATE/ZIP)

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)

10/2/96
(DATE)