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LAW OFFICES OF DALE L. BERNSTEIN
ATTORNEYS AT LAW

DALE L. BERNSTEIN

EDWARD BONCEK*
OF COUNSEL

*ALSO ADMITTED IN NEW YORK

PLEASE REPLY TO MAIN OFFICE:

7037 STATE ROAD 52
BAYONET POINT, FLORIDA 34607

TELEPHONE: (813) 862-4411
FACSIMILE: (813) 862-6152

BRANCH OFFICES:

28870 US HIGHWAY 19 N.
CLEARWATER, FL 34621
(813) 445-9533

5308 SPRING HILL DRIVE
SPRING HILL, FL 34606
(352) 688-5297

October 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/28/96--01073--010
****122.50 ****122.50

RE: AEND, Inc.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$122.50 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

FILED
96 OCT 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 1996

DLB/jam
encl:
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ARTICLE I NAME

The name of this Corporation shall be:

AEND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AEND, INC.
7218 Aloe Drive
Spring Hill, Florida 34607

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eddie D'Amico
7218 Aloe Drive
Spring Hill, Florida 34607

ARTICLE V INCORPORATOR

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

Eddie D'Amico
7218 Aloe Drive
Spring Hill, Florida 34607

The undersigned has executed these Articles of Incorporation this
24 day of OCTOBER, 1996.


Eddie D'Amico/Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

AEND, INC.

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

Eddie D'Amico
7218 Aloe Drive
Spring Hill, Florida - 34607


Eddie D'Amico

10/24/96
(date)

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.


Eddie D'Amico

10/24/96
(date)

FILED
96 OCT 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA