

PO16000098634

TRANSMITTAL LETTER

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

4000402002504--6
1/13/96-01043-014
*****78.75 *****78.75

SUBJECT: All Electronic Services 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

96 DEC -6 PM 12: 53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Stephen J. Fuehring GAVE All Electronic Services Inc
Name (printed or typed)

AUTHORIZATION BY PHONE TO 5555 W. Linebaugh Avenue #300
CORRECT Executive Date Effective Date
DATE 12/16/96 Tampa, Florida 33624
DOC. EXAM CF City, State & Zip
(813) 265-9585
Daytime Telephone number

Lo24-

W946-24Ble4

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

CF
12/16/96



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC-6 PM 12:53

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

ALL ELECTRONIC SERVICES INC
5555 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

SUBJECT: ALL ELECTRONIC SERVICES, INC.
Ref. Number: W96000024264

We have received your document for ALL ELECTRONIC SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00052258

EFFECTIVE DATE

01/01/97

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DIVISION OF STATE
96 DEC-6 PM 12:53

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

All Electronic Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5555 W. Linebaugh Avenue #300
Tampa, Florida 33624

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Michael Freese
1370 Bramblewood Drive
Lakeland, Florida 33811

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

George Michael Freese
1370 Bramblewood Drive
Lakeland, Florida 33811

Stephen Ying Jueong
4107 E. Regnas Ave.
Tampa, Florida 33617

EFFECTIVE DATE OF JANURARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH _____ day of NOVEMBER _____, 19 96 _____.

G. Michael Freese
Signature

Stephen Ying Jueong
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: All Electronic Services

5555 W. Linebaugh Ave #300

Tampa, Florida 33624

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

George Michael Freese
(Name)

1370 Bramblewood Drive

(P.O. Box or Mail Drop Box NOT acceptable)

Lakeland, Florida 33811

(City/State/Zip)

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DIVISION OF CORPORATIONS

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.

S. Michael Freese
(Signature)

7 NOV 96
(Date)