

P96000100866

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-3870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

GES Realty Inc.

C.C. FEE.

DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(1)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1/2% per month on Past Due Amounts
Past 30 Days, 1 1/2% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CX No. _____

WALK-IN Will Pick Up 12/13 12:00

ARTICLES OF INCORPORATION
OF
A & S REALTY, INC.

FILED
96 DEC 13 PM 2:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is A & S REALTY, INC..

ARTICLE II

This corporation may acquire, manage, exchange, transfer, and convey real estate; acquire and sell mortgages; and conduct any and all types of investment activities related thereto. The corporation may also conduct any other related activities and enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation may issue is Ten Thousand (10,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any unissued shares of the corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to and/or acquisition of, any unissued or treasury shares.

ARTICLE IV

The business of the corporation shall be managed by the Board of Directors.

The names and addresses of the initial Board of Directors are:

ARNOLD BERNSTEIN
2112 Constitution Boulevard
Sarasota, Florida 34276

SHELLY BLOOM
5768 WATERFORD
Boca Raton, Florida

ARTICLE V.

This corporation will have perpetual existence.

ARTICLE VI

The business office of the corporation is: 2112 Constitution Boulevard, Sarasota, Florida 34276. The registered agent is: ARNOLD BERNSTEIN. The registered office of the corporation is: 2112 Constitution Boulevard, Sarasota, Florida 34276.

ARTICLE VII

The mailing address of the corporation is: P.O. Box 20589, Sarasota, Florida 34276.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, the fullest extent permitted by law.

ARTICLE X

The names and addresses of the incorporators are:

ARNOLD BERNSTEIN
c/o 2112 Constitution Boulevard
Sarasota, Florida 34276

SHELLY BLOOM
5768 WATERFORD
Boca Raton, Florida

3.

WE HAVE SUBSCRIBED our names to these Articles of Incorporation for the purposes expressed herein, this ___ of December, 1996.



ARNOLD BERNSTEIN



SHELLEY BLOOM

A & S REALTY, INC., establishing its registered office at 2112 Constitution Boulevard, Sarasota, Florida 34276, has named ARNOLD BERNSTEIN, 2112 Constitution Boulevard, Sarasota, Florida 34276, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location herein designated, I hereby agree to act as registered agent and to comply with Florida law.



ARNOLD BERNSTEIN

FILED
96 DEC 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 14 1993 3:07 PM 1597 DEVELOPMENT CO.
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 04-17-97 P.3/3
NUMBER OF THIS NOTICE: CP 578 A
EMPLOYER IDENTIFICATION NUMBER: 59-3437936
FORM: SS-4
0716626122 B

A & S REALTY INC
PO BOX 20589
SARASOTA FL 34276

FOR ASSISTANCE CALL US AT:
554-1760 LOCAL JACKSONVILLE
1-800-829-1040 OTHER FL

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 59-3437936. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/98

If the due date has passed please complete the form and send it to us by 05-02-97. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.

FILED
97 JUN -4 AM 9:56
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]