

P97000022415
TRANSMITTAL LETTER

SECRET
DIVISION OF CORPORATIONS
97 MAR 12 PM 12:43

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

700002111587-9
-03/12/97-01106-004
***122.50 ***122.50

SUBJECT: *A-Class Act III, 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: *Sonia L. McClellan*
Name (printed or typed)

750 S. OBT suite 228
Address

Orlando Fla 32806
City, State & Zip

(407) 987-4235
Daytime Telephone number

RECEIVED
97 MAR 12 PM 12:33
DIVISION OF CORPORATION

will be sent

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

D. BROWN MAR 12 1997

ARTICLES OF INCORPORATION

SECRETARY
DIVISION
97 MAR 12 PM 12:43

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:

A-Class Act III, INC.

ARTICLE II PRINCIPAL OFFICE

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

*750 S.O.B.T. Suite 128
Orlando, Fla. 32806*

ARTICLE III SHARES

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

~~50~~ *49 shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sonia L. McClellan
530 B. S. Conway Rd.
Orlando, Fla. 32807*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sonia L. McClellan
530 B. S. Conway Rd.
Orlando, Fla 32807

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

12th day of March, 19 97.

Sonia L. McClellan

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
97 MAR 12 PM 12:44

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: A Class Act III, INC.

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

Sonia L. McClellan
(NAME)

530 B. S. Conway Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando Fla. 32807
(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.

Sonia L. McClellan
(SIGNATURE)

March 13, 1997
(DATE)