

P97 000031691

S

10:34 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005609 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: A & A SERVICES, INC.

AUDIT NUMBER.....H97000005609

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:54

correction
4/8/97

FILED
97 APR -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc 4/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

EMPIRE

SUBJECT: A & A SERVICES, INC.
REF: W97000008055

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

⑤ H97000005609

FILED
97 APR -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A & A SERVICES, INC. OF THE PALM BEACHES

ARTICLE I

NAME

The name of this corporation is A & A SERVICES, INC. OF THE PALM
BEACHES

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under
the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500)
SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED
(\$500.00) DOLLARS.

The TAX MAN, Inc.
1601 Belvedere Road, #103 South
West Palm Beach, FL 33406
(561)686-5705; FAX (561)689-0708

H97000005609

H97000005609

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 319 Elaine Circle West, West Palm Beach, Florida, and the name of the initial registered agent at this address is Alvin Agnew

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Alvin Agnew

319 Elaine Circle West
West Palm Beach, FL 33409

H97000005609

H97000005609

ARTICLE IX

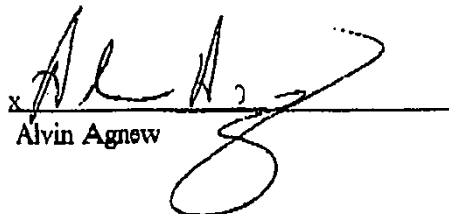
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alvin Agnew

319 Elaine Circle West
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 4th day of April, 1997


Alvin Agnew

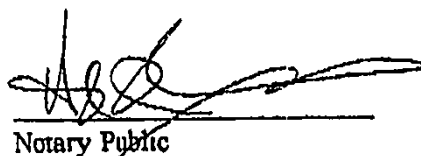
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvin Agnew known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th day of April, 1997

[SEAL}


Notary Public



HOWARD I. ANGOWITZ
MY COMMISSION # CC300168 EXPIRES
August 2, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

H97000005609

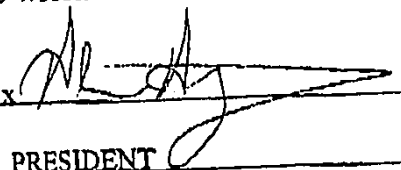
197000005609

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--A & A SERVICES, INC./OF THE PALM BEACHES
THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY
OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED
ALVIN AGNEW AT 319 ELAINE CIRCLE WEST, CITY OF WEST PALM BEACH,
FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE

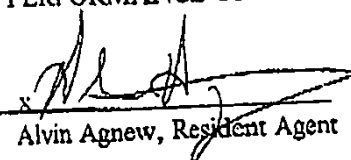
PRESIDENT

DATE

APRIL 4, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Alvin Agnew, Resident Agent

DATE

April 4, 1997

FILED
97 APR -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005609