Certified Public Accountants

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

April 7, 1997

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed are the Articles of Incorporation for American Turnkey Service Group, Inc., and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. Swart & Company, P.A. 717 East Oak Street Kissimmee, Florida 34744

Thank you.

Sincerely,

H.J. Swart & Company, P.A.

Kathy Swart

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717 East Oak Street • Kissimmee, Florida 34744 (407) 847-7466 • FAX (407) 847-6641 • Orlando (407) 647-7100

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ARTICLES OF INCORPORATION





ARTICLE I. NAME

The name of this corporation shall be American Turnkey Service Group, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2128 Michigan Ave., Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Robert Freeman

2128 Michigan Ave. Kissimmee, FL 34744

Elisa Freeman

2128 Michigan Ave. Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\underline{4}$ day of April, 1997.

Herry J. Swart CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

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

PHYLLIS C WYANT
My Commission CC511408
Expires Dec. 12, 1999

Hugelin C. Wyant Phyllis C. Wyant

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of American Turnkey Service Group, Inc., designates the following individual as registered agent for this corporation:

Herry J. Swart, CPA 717 East Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of American Turnkey Service Group, Inc.

DATED this 4 day of April, 1997.

Harry J. Swart CPA