

P97000033994

TRANSMITTAL LETTER

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

300002141993--9  
-04/14/97--01068--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A and S Unlimited, 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

FILED  
97 APR 14 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: SINDEE E. KATZ  
Name (printed or typed)

321 SE 15<sup>th</sup> Ave, Ste 1A  
Address

Deerfield Beach, FL 33441  
City, State & Zip

Sindee GAVE (800) 442-5385  
AUTHORIZATION BY PHONE TO Daytime Telephone number

CORRECT Article one & add suffix #

DATE 4/15/97

DOC. EXAM. BM

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

BM 4/15/97

**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:

A and S Unlimited, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

321 SE 15<sup>th</sup> Avenue,  
Suite 1A  
Deerfield Beach, FL 33441

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**ARTICLE III SHARES**

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

ONE hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ARTHUR E. Segal  
2037 SE 3<sup>rd</sup> Street  
Suite 2  
Deerfield Beach, FL 33441

**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):

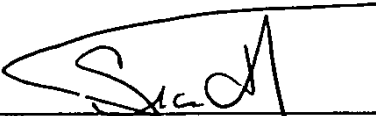
President: Ms. SINDEE E. KATZ  
321 SE 15<sup>th</sup> Ave., Ste 1A  
Deerfield Beach, FL 33441

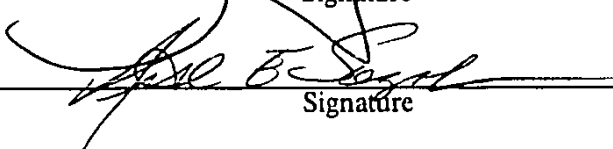
Vice President: Mr. Arthur E. Segal  
2037 SE 3<sup>rd</sup> Street, Ste 2  
Deerfield Beach, FL 33441

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

10 day of April, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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 and S Unlimited, Inc.
2. The name and address of the registered agent and office is:

          Arthur E. Segal            
(NAME)

          2039 SE 3<sup>rd</sup> Street, Ste 2            
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

          Deerfield Beach, FL 33441            
(CITY/STATE/ZIP)

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*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.*

          *Arthur E. Segal*            
(SIGNATURE)

          04-10-97            
(DATE)