# P97000043880

May 12, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: A.S.K. Solutions, Inc.

Dear Sirs or Madam:

Enclosed is one original Articles of Incorporation for the above company which includes designation of and acceptance by the registered agent. Also enclosed is one true copy of said articles, together with the incorporator's check for \$ 70.00.

Please file the enclosed original Articles, and return to the above address a certified copy of the Articles. Enclosed is a self-addressed, stamped envelope.

Thank you for your time and assistance.

Sincerely,

Shalom Stein Korff

**Enclosures** 

300002178133--5 -05/14/97--01060--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00



ARTICLES OF INCORPORATION OF A.S.K. Solutions, Inc.
The undersigned acting as incorporators of a corporation under the the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

SI297

# **ARTICLE I - NAME**

The name of the corporation is A.S.K Solutions, Inc.

#### **ARTICLE II - PURPOSE**

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

# ARTICLE III - DURATION

This Corporation shall have perpetual existence, and shall commence its corporate existence on May 12, 1997 and shall file the Articles of Incorporation with the Dept. of State of the State of Florida by such date.

# **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of Ten dollars per share.

#### <u>ARTICLE V - PRE-EMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the initial registered office of the corporation is:

437 Golden Isles Drive Apartment 5J Hallandale, FL 33009

The name of the initial registered agent at said address is:

Shalom Stein Korff

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors of this corporation shall be two. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are listed below:

Shalom Stein Korff - President and Secretary

Aaron Korff - Vice President and Treasurer

# **ARTICLE VIII - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Shalom Stein Korff & Aaron Korff

437 Golden Isles Drive Apartment 5J Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned subscribers have subscribed

day of <u>May</u>, 1997.

Jan Dillow

# STATE OF FLORIDA:

## **COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments in this State and County appeared the following individuals:

Shalom Stein Korff Aaron Korff

Said individuals are known to me to be the persons who executed the foregoing Articles of Incorporation and they Acknowledge before me that the Articles of Incorporation were in fact executed by the above persons.

IN WITNESS WHEREOF, I have set hereunto my hand and affixed

my official seal in the aforesaid County and State, this \_/ 2

day of

\_\_, 1997

NOTARY PUBLIC

MY COMMISSION EXPIRES:

MARY CONTRERAS

State of Florida

Public My Comm. Exp: 06/07/89

Comm#: CC460628

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: THAT A.S.K. Solutions, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the following location:

437 Golden Isles Drive Apartment 5J Hallandale, FL 33009

has named the following individual at the below address as its agent to accept service of process with this State:

Shalom Stein Korff

ACKNOWLEDGMENT: (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED A