

P 971000051563
[REDACTED] LETTER OF TRANSMITTAL)

DATE June 9, 1997

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

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-06/10/97--01088--017
****122.50 ****122.50

Re: ASHTON, ASHTON & ASSOCIATES, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

PATRICIA S. ASHTON
(Individual's Name)

Patricia S. Ashton

Ashton, Ashton & Associates, Inc.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 PM 12:04

MAILING ADDRESS OF CORPORATION

5745 SW 75th Street # 252

Gainesville, FL 32608

PHONE

(352) 495-1627

Area Code

Number

Ext.

Ref 1/197

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 10:21 AM

ARTICLES OF INCORPORATION OF

ASHTON, ASHTON & ASSOCIATES, INC.
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: ASHTON, ASHTON & ASSOCIATES, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 22215 SW 119th Avenue, Archer, Florida 32618

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is PATRICIA S. ASHTON

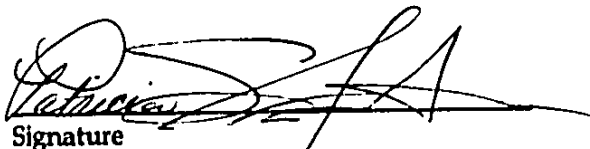
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia S. Ashton
22215 SW 119th Avenue
Archer, FL 32618

The undersigned incorporator has executed these Articles of Incorporation this 9th
Day of JUNE, 1997


Signature

Articles of Incorporation
Filing Fee — \$35.00

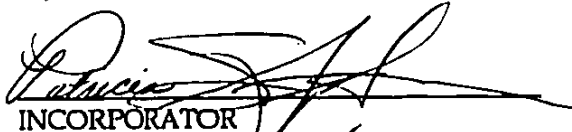
NOTICE OF ORGANIZATIONAL MEETING
of the Incorporators and Directors of

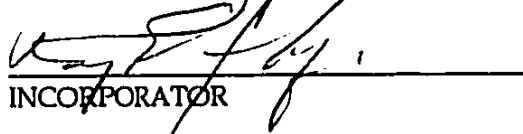
ASHTON, ASHTON & ASSOCIATES, INC.
(Name of Corporation)

TO: (Name all incorporators)
Ray E. Ashton, Jr.
Patricia S. Ashton

The undersigned, being a majority of the incorporators of Ashton, Ashton & Associates, Inc.
(name of corporation), hereby gives the above-named
incorporators of the Corporation notice of the organizational meeting of the incorporators
and directors to be held at 22215 SW 119th Avenue
Archer, FL 32618 (complete address), on the 9th Day of
June, 19 97.

EXECUTED and mailed this 9th Day of June, 19 97.


INCORPORATOR


INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: ASHTON, ASHTON & ASSOCIATES, INC.

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

PATRICIA S. ASHTON
Full name

22215 SW 119th Avenue
Address (P.O. Box not acceptable)

Archer, FL 32618
City, State, and 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.


SIGNATURE OF REGISTERED AGENT

June 9, 1997
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
STATE
SECRETARY
JUN 10 1997