

P97000055072

ASET, Inc.
8256 Verdura St.
Navarre, FL 32566
June 1, 1997

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

To Whom It May Concern,

Please find enclosed our Articles of Incorporation and our fee to incorporate.

The name of the corporation will be ASET, Inc.

If you should have any questions or require further information, please do not hesitate to contact us at the above address or by phone (904) 939-9668. Thank you.

Sincerely yours,

Kenneth Merwin

Kenneth Merwin

Deborah Nix

Deborah Nix

500002212565--7
-06/16/97--01029--019
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 AM 9:52

~~6/11/97~~

615
611

6-23-97
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 17, 1997

ASET, INC.
8256 VERDURA ST.
NAVARRE, FL 32566

SUBJECT: ASET, INC.
Ref. Number: W97000014108

We have received your document for ASET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 097A00032279

ARTICLES OF INCORPORATION
OF
ASET, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 JUN 16 AM 9:52

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, does HEREBY form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: ASET, Inc.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporations Act.

ARTICLE IV

Capitalization

The aggregate number of shares which the corporation shall have authority to issue shall be 50 shares of common stock having value of One Hundred Dollars & No Cents each.

ARTICLE IV (con't)

In case of a stock holder desired to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

Any stock holder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within 30 days thereafter, they shall be deemed to have waived their privilege of purchasing and he will be at liberty to sell to anyone else,

ARTICLE V

Preemptive Rights

Each shareholder shall have a preemptive right to purchase any new stock which may be authorized to the extent necessary to retain his percentage of ownership of the corporation.

ARTICLE VI

Registered Office and Registered Agent

The address of the corporation's registered office is 8256 Verdura St. Navarre, FL 32566 and the name of the corporation's initial registered agent at such address is Kenneth Merwin. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII

Kenneth Merwin

Directors

The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as initial directors are:

Kenneth Merwin

8256 Verdura St. Navarre, FL 32566

Deborah Nix

8256 Verdura St. Navarre, FL 32566

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 2:16

ARTICLE VIII

Incorporator

The name and address of the incorporator is: Kenneth Merwin whose address is 8256 Verdura St. Navarre, FL 32566.

In WITNESS WHEREOF I have executed these Articles of Incorporation on on June 1, 1997.

Kenneth Merwin

Kenneth Merwin

Deborah Nix

Deborah Nix

STATE OF FLORIDA

COUNTY OF

SWORN TO AND SUBSCRIBED before me by Kenneth Merwin and Deborah Nix this the 9th day of June, 1997.

Deborah Hansford

Notary Public



My Commission Expires: May 7, 1999