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\*ALSO ADMITTED IN ILLINOIS

June 19, 1997

Secretary of State  
Division of Corporations  
Filing Department  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: AYCE, Inc.

700002219457--8  
-06/23/97--01047--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Clerk:

Enclosed herein please find the original and one copy of the Articles of Incorporation of AYCE, Inc., along with our check in the amount of \$122.50 representing the filing fee.

I appreciate your help in getting this filed as soon possible. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to this undersigned and should you have any questions, please do not hesitate to call.

Very truly yours,

Karin Glenn Kraushaar - Hassel, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 PM 12:33

KGK/kgk  
enclosures

*Handwritten signature and date: Karin Glenn Kraushaar 6/24/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**AYCE, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 22 PM 12:33

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is AYCE, Inc.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2909 West Bay to Bay Blvd., Bayshore Center, Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Karin Glenn Kraushaar -Hassel.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 3848 Anglers Lane, Largo, Florida 33774.

**ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Lisa M. Bertrand	3848 Anglers Lane Largo, Florida 33774

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Karin Glenn Kraushaar - Hassel, Esq.	2909 West Bay to Bay Blvd Bayshore Center - Penthouse Tampa, Florida 33629

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of June, 1997.



Karin Glenn Kraushaar - Hassel, Esq.,  
**INCORPORATOR**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Karin Glenn Kraushaar - Hassel, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 19<sup>th</sup> day of June, 1997.



Coleen A. Fortes  
NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: Coleen A. Fortes

My commission expires: April 14, 2000

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AYCE Inc., at the place designated in the Articles of Incorporation, Karin Glenn Kraushaar - Hassel, Esq. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 18<sup>th</sup> day of June, 1997.

[Signature]  
Name: Karin Glenn Kraushaar- Hassel

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