

P97000080947

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002296390--4

-09/18/97--01001--008

***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aster Lane, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
9-12-97

97 SEP 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/18
2/14/98

RECEIVED
SEP 17 PM 3:31

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

07 SEP 18 AM 10:51

DIVISION OF CORPORATION

September 17, 1997

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: ASTER LANE, INC.
Ref. Number: W97000021448

We have received your document for ASTER LANE, 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):

Please complete Article(s) IX..

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00046261

Will Wait

ARTICLES OF INCORPORATION

OF

ASTER LANE, INC.
a Florida corporation

FILED
97 SEP 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE
9-12-97

ARTICLE I

The name of the corporation is ASTER LANE INC., a Florida corporation.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 21 Southeast Harbor Point Drive, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell,

III, at 1550 Southern Boulevard, Suite 300, West Palm Beach, Florida 33406.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one officer who shall also be director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officer and director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	DR. ROBERT O. BARATTA
Treasurer	21 S.E. Harbor Point Drive
Secretary	Stuart, Florida 34996

ARTICLE VII
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	1550 Southern Blvd. Suite 300 West Palm Beach, FL

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of September, ^{12th} 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12th day of September, 1997.



EDWIN E. MORTELL, III
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a _____ as identification and who (X) did or () did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 12th day of September, 1997.

Betty J. McKim
Notary Public, State of Florida

Betty J. McKim
(Print/Type Name of Notary)



My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of ASTER LANE, INC., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: September 12, 1997

Edwin E. Mortell, III
EDWIN E. MORTELL, III
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA