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TRANSMITTAL LETTER

98 JAN 14 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/14/98--01088--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: AARP Products And Services Inc.

I enclose an original and \_\_\_\_\_ copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 70.00



From: David A Lott  
Name  
1229 Saddleback Ridge Rd.  
Address  
Apopka Fl. 32703  
City State Zip  
(407) 880-9130  
Telephone Number

P. Hall

JAN 15 1998

ARTICLES OF INCORPORATION

OF

FILED

98 JAN 14 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AARP Products And Services Inc.

ARTICLE I NAME

The name of the corporation shall be:

AARP Products And Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this  
corporation shall be:

AARP Products And Services Inc.

1229 Saddleback Ridge RD

Apopka Fl. 32703

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A Lott

1229 Saddleback Ridge Rd.

Apopka Fl. 32703

ARTICLE V INCORPORATOR

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

David A Lott

1229 Saddleback Ridge Rd.

Apopka Fl. 32703

The undersigned has executed these Articles of Incorporation  
this 9 day of JANUARY 1998.

  
David A Lott, Incorporator

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CERTIFICATE OF DESIGNATION

98 JAN 14 AM 9:01

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 is: \_\_\_\_\_

AARP Products And Services Inc.

2. The name and address of the registered agent and

office is: \_\_\_\_\_

David A. Lott

1229 Saddleback Ridge Rd.

Apoppka Fl. 32703

Signature: \_\_\_\_\_

Title: Vice President

Date: 01/09/1998

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: 

Date: 01/09/1998