

JOSE BENITO ALVAREZ
ATTORNEY & COUNSELOR AT LAW
141 East Indiana Avenue
DeLand, Florida 32724

Telephone
(904) 738-2411

Fax
(904) 738-7344

P98000030372

March 25, 1998

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

Re: L. Aiken and Associates, Inc.

Gentlemen:

Please find enclosed original and copy of Articles of Incorporation reference the above, together with check in the amount of \$122.50.

Please forward certified copy to the undersigned. Thank you.

Very truly yours,

Jose B. Alvarez

JBA/ps
Enc.

300002472373--3
-03/30/98--01094--002
****122.50 ****122.50

FILED
98 MAR 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08
429

ARTICLES OF INCORPORATION
OF
L. AIKEN AND ASSOCIATES, INC.

FILED
98 MAR 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural people, competent to contract, hereby make these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be L. AIKEN AND ASSOCIATES, INC.

ARTICLE II

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is P.O. Box 1798, DeLand, Florida, 32724.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Jose B. Alvarez, Esq., 141 E. Indiana Avenue, DeLand, Florida 32724.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity of business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of common stock having no par value.

ARTICLE VI

T E R M O F E X I S T E N C E

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholder.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| LEO A. AIKEN | P.O. Box 1798 DeLand, Florida 32724 |

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscriber of the Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| LEO A. AIKEN | P.O. Box 1798 DeLand, Florida 32724 |

ARTICLE X
OFFICERS

The officers of this corporation shall be a president, vice-president and a secretary and treasurer and such other officers as the directors shall deem necessary. The names, titles and office subject to the provisions of these Articles of Incorporation, by By-Laws of this Corporation and the laws of the State of Florida, until their successors are elected or appointed are as follows:

| | |
|----------------|----------------|
| President | Leo A. Aiken |
| Vice-President | Aeon Aiken |
| Secretary | Patrick Knight |
| Treasurer | Neville Scott |

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

R E S T R I C T I O N S O N T R A N S F E R O F S T O C K

Share of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

| | |
|--------------|-----------|
| Leo A. Aiken | 40 shares |
| Aeon Aiken | 20 shares |

20 shares

20 shares

ARTICLE XIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

DIRECTORS COMPENSATION

ARTICLE XV

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15th day of March, 1998.

Leo A Aiken
LEO A. AIKEN

STATE OF FLORIDA)
) SS:
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LEO A. AIKEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

Phyllis Soley
Notary Public, State of Florida
My Commission Expires:



PHYLLIS SOLEY
COMMISSION # CC 402368
EXPIRES AUG 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 617, the L. AIKEN AND ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, with offices at P.O. Box 1798, DeLand, Florida 32724, hereby designates Jose B. Alvarez, 141 E. Indiana Avenue, DeLand, Florida 32724 as Registered Agent, to accept service of process and perform any other duties required by law.

ACKNOWLEDGEMENT

Having been named to accept service of process and serve as registered agent for the above-named corporation, at the place designated in this certificate accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.



JOSE B. ALVAREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 AM 11:31

FILED