

P98000039378

April 2, 1998

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: MR. A'S, INC.

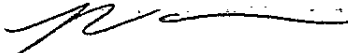
300002489303--1  
-04/15/98--01038--018  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Very truly yours,



RICHARD F. ADLER

MR. A'S, INC.  
719 NATHAN HALE ROAD  
WEST PALM BEACH, FL 33405-4245  
(561)582-6777

FILED  
98 APR 29 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE \_\_\_\_\_  
DOC. EXEM. \_\_\_\_\_

(5)





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1998

RICHARD F. ADLER  
719 NATHAN HALE ROAD  
WEST PALM BEACH, FL 33405-4245

SUBJECT: MR. A'S, INC.  
Ref. Number: W98000008545

We have received your document for MR. A'S, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document. ✓

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00020475

Dear Ms. Calloway,

April 28, 1998

Please see Article V, an additional sentence has been added to state the principal address and the registered office address shall be the same. If you have any questions, please contact Mr. Richard Adler at (561) 582-6777.

Diane L. Klein  
(561)968-5350

ARTICLES OF INCORPORATION

FILED

of
MR. A'S, INC.
(name of corporation)

98 APR 29 PM 4:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
MR. A'S, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The principal address and the registered office address shall be the same.

Table with 3 rows: NAME (RICHARD F. ADLER), ADDRESS (719 NATHAN HALE ROAD), CITY (WEST PALM BEACH), STATE (FLORIDA), ZIP (33405-4245)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

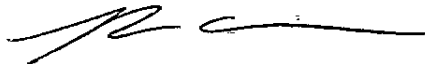
Table with 6 rows for directors: NAME, ADDRESS, CITY, STATE, ZIP for RICHARD F. ADLER, followed by three empty rows.


**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RICHARD F. ADLER		
ADDRESS	719 NATHAN HALE ROAD		
CITY	WEST PALM BEACH	STATE	FL ZIP 33405-4245
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of April 8, 19 98.

  
 \_\_\_\_\_ (Seal)  
 RICHARD F. ADLER  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

  
**TERESA S. GREEN**  
 Notary Public, State of Florida  
 My Comm. Expires May 31, 1998  
 No. CC 376740  
 Bonded Thru Official Notary Service  
April 8, 1998

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MR. A'S, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 719 NATHAN HALE ROAD

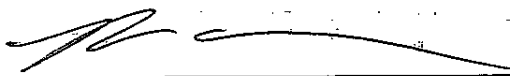
WEST PALM BEACH, FL 33405-4245

has named RICHARD F. ADLER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

RICHARD F. ADLER

**FILED**  
98 APR 29 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA