

P98000051236

TRANSMITTAL LETTER

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

900002549119--3
-05/05/98--D1082--006
*****70.00 *****70.00

SUBJECT: AAA CORPORATE SERVICES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: C.G. BAIN
Name

4262 Northlake Blvd. #1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-776-2277
Daytime Telephone Number

FILED
98 JUN -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.G. Bain GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suite number to R.A.
DATE 6/9/98
D.V.C. EXAM TS

TS
6/9

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AAA CORPORATE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4262 Northlake Blvd.
Palm Beach Gardens, FL 33410

ARTICLE III - SHARES

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

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C.G. Bain
4262 Northlake Blvd. #1231
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

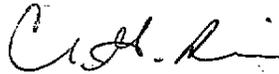
FILED

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

C.G. Bain
4262 Northlake Blvd.
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th day of June, 1998.



C.G. Bain

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**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: AAA CORPORATE SERVICES, INC.
2. The name and address of the registered agent and office is:

C.G. BAIN

(Name)

4262 Northlake Blvd., #1231

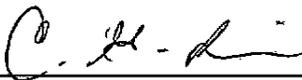
(Address)

Palm Beach Gardens, FL 33410

(City/State/Zip)

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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)

June 4, 1998

(Date)