

P98000051817

TRANSMITTAL LETTER

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

600002551486--4
-06/08/98--01098--019
****131.25 ****131.25

SUBJECT: A & S International Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

LJ \$70.00
Filing Fee

LJ \$78.75
Filing Fee
& Certificate

LJ \$122.50
Filing Fee
& Certified Copy

☒ LJ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stanley K. Adwell
Name (Printed or typed)
200 1st Avenue, Suite 402,
Address
St. Petersburg, FL 33706
City, State & Zip
(813) 363-6268
Daytime Telephone Number

FILED
98 JUN -8 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-10-98
mm

FILED
98 JUN -8 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A & S INTERNATIONAL CONSULTING CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is A & S INTERNATIONAL CONSULTING CORP.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 200 1st Avenue, Suite 402, St. Petersburg, FL 33706.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of financial consulting and public/private financing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 25,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 1st Avenue, Suite 402, St. Petersburg, FL. 33706 and the name of its initial registered agent at such address, is Stanley K. Adwell.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

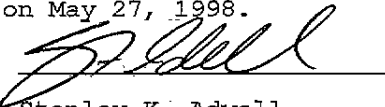
Name	Address
Stanley K. Adwell	200 1 st Avenue, Suite 402 St. Petersburg, FL 33706
Michael C. Smith	200 1 st Avenue, Suite 402 St. Petersburg, FL 33706
Matthew Fenton	200 1 st Avenue, Suite 402 St. Petersburg, FL 33706

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Stanley K. Adwell	200 1 st Avenue, Suite 402 St. Petersburg, FL 33706

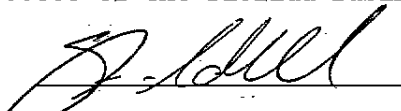
In witness whereof, for the purpose of forming this corporation under the laws State of Florida, I, the undersigned, constituting the incorporator of this corporation executed these Articles of Incorporation on May 27, 1998.


Stanley K. Adwell

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated May 27, 1998.


Stanley K. Adwell

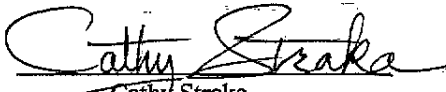
CERTIFICATE OF NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF SARASOTA

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Stanley K. Adwell, known to me to be the person described in and who executed the above instrument and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned county and state this 28th day of May, 1998.


Cathy Straka
Commission No. CC521171

My Commission Expires:



☐