

P980000069578

TRANSMITTAL LETTER

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

900002608168--6

-08/05/98--01081--005

*****78.75 *****78.75

SUBJECT: A & S STORAGE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Stephen Hessen, Sr.
Name (printed or typed)
606 Sugarwood Way
Address
Melbourne, FL 32940
City, State & Zip
407-259-6063
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 7:54

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

8-11-98

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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:

A & S STORAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7380 RED RD. #202
S. MIAMI, FL 33143

ARTICLE III SHARES

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ANDREW J. HESSEN
7380 RED RD. #202
S. MIAMI, FL 33143

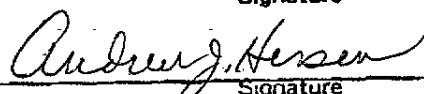
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Stephen Hessen, Sr., President
606 Sugarwood Way
Melbourne, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X  Signature

X  Signature

 Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

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1. The name of the corporation is: A & S STORAGE, INC.

2. The name and address of the registered agent and office is:

ANDREW J. HESSEN

(Name)

7380 RED RD. #202

(P.O. Box not acceptable)

S. MIAMI, FL 33143

(City/State/Zip)

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.

x Andrew Hessen
(Signature)

7/11/98

(Date)