

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 397 1766 Oct. 15 1998 02:57PM P1

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FLORIDA DIVISION OF CORPORATIONS

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((H98000019214 9))

TO: DIVISION OF CORPORATIONS
(850)487-6013

FAX #:

FROM: AL CLARK
072100000173

ACCT#:

CONTACT: AL CLARK
PHONE: (813)398-6011

FAX #:

(813)397-5189

NAME: ASHTON HOUSE, INC.

AUDIT NUMBER.....H98000019214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR FCA

CERT. OF STATUS..0

PAGES.....

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

ASHTON HOUSE, INC.

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ARTICLE II PRINCIPAL OFFICE

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

2141 POINCIANA TERRACE
CLEARWATER, FL 33760

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: JOE CASTAGAN
Address: 2141 POINCIANA TERRACE
CLEARWATER, FL 33760

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH# 727-533-8882

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOE CASTAGAN
2141 POINCIANA TERRACE
CLEARWATER, FL 33760

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

15th day of October, 19 98

(An additional article must be added if an effective date is requested.)

X 
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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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

1. The name of the corporation is:

ASHTON HOUSE, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Al Clark
(Signature)

PRESIDENT

DATE 10-15-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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