

(((H98000019214 9)))

TO: DIVISION OF CORPORATIONS

(850) 487-6013

FAX #:

FROM: AL CLARK

072100000173

ACCT#:

CONTACT: AL CLARK

PHONE: (813)398-6011

(813)397-5189

FAX #:

NAME: ASHTON HOUSE, INC.

AUDIT NUMBER...... H98000019214

DOC TYPE..... FLORIDA PROFIT CORPORATION OR CERT. OF STATUS...0 PAGES.....

DEL.METHOD..

CERT. COPIES.....0

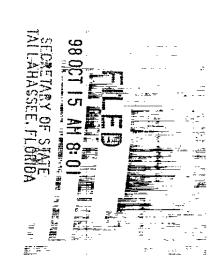
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:



PHONE NO. : 8135287222 393 1766 Oct. 15 1998 02:57PM P2

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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.

98 OCT 15 AN 8: 01
SECRETARY OF STATE
AHASSEE, FLORIDA

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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PHONE NO. : 8135287222 393 1766 Oct. 15 1998 02:58PM P3

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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, FL33760

The t	mdersign	ed incorpora	tor(s) h	as (have) execu	ted these Artic	cles of Incorpo	oration this
:		<u> </u>	<u>Oc</u>	tober	, 19_9	<u>}_</u> .	
	(An add	litional articl	e must b	e added if an el	fective date is	requested.)	
:	X	\leq	1	Signature			
: : : : : : : : : : : : : : : : : : : :				Signature			
•	-			Signature	, <u> </u>		

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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FROM : ACCOUNTING & TAX HELP INC.

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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) 98 OCT 15 AM 8: 01
SECRETARY OF STATE
TALLANASSFE, FLORIDO

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)

PŘESIDÉNT

DATE 10-15-98

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

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