

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AA & J, Inc

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DIVISION OF CORPORATION

Signature _____

Requested by: Cher

Name

Date

Time

Walk-In

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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DIVISION OF CORPORATION
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R. Purinton NOV 16 1998

ARTICLES OF INCORPORATION

OF

A A & J, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is A A & J, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 510 S.W. Old Dixie Highway, Vero Beach, Florida 32962. The initial registered office of the Corporation is c/o Keane & Murphy, 729 South Federal Highway, Suite 222, Stuart, Florida 34994 and the name of its initial registered agent at such address is Gregory G. Keane.

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ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is six (6). The name and address of the persons who are to serve as the members of the initial Board of Directors are:

Andre Hoh, President
Al Wolf, Vice President
Rene Wolf, Secretary
John J. Hoh, Treasurer
Debra Hoh
Jo Anne Hoh

The address for all of the above Board of Directors is:

c/o 510 S.W. Old Dixie Highway
Vero Beach, Florida 32962

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE


These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

John J. Hoh
510 S.W. Old Dixie Highway
Vero Beach, Florida 32962


The foregoing Articles of Incorporation for A A & J, INC., has been executed by the undersigned at Stuart, Beach, Florida, this 13th day of NOVEMBER, 1998.


JOHN J. HOH, Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation for A A & J, INC., was acknowledged before me this 13th day of NOVEMBER, 1998, by JOHN J. HOH, who produced current identification and who did not take an oath.


Notary Public, State of Florida
Print Name: Donna A. Baummier
My Commission Expires:

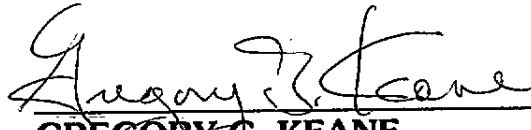


DONNA A. BAUMMIER
COMMISSION # CC 646513
EXPIRES JUN 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A A & J, INC. at the place designated in the Articles of Incorporation, GREGORY G. KEANE, agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 11/13/98


GREGORY G. KEANE

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