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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 20, 1999

THOMAS F. DICKSON 2159 BROAD WATER DR. JACKSONVILLE, FL 32225

SUBJECT: APS SOUTHEAST, INC. Ref. Number: W99000001425

We have received your document for APS SOUTHEAST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please correct the address in article IV.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 099A00002555

ARTICLES OF INCORPORATION

APS Ground Control, Inc.

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: APS Ground Control, Inc.

APS SOUTHEAST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 2159 BROAD WATER DR.

Jacksonville, FL 32225

ARTICLE III CAPITAL STOCK

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

100,000

99 JAN 29 PH 1: 14
SECRETARY OF STATE
TALLAHASSEE, FI ABIR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:		
THOMAS F. DICKSON	-7	
2159 BROAD WATER DR.		= -
Jacksonville, FL 32225	•	
		m

ARTICLE V INCORPORATOR(S)

Γhe n	ame(s) and address(es) of the incorporator(s) to Articles of Incorporation is(are)	thes
	THOMAS F. DICKSON	
	2159 BROAD WATER DR.	
	Jacksonville, FL 32225	
		-

signed incorporator(December, 1998.	(s) has(have) exe	cuted these Article	es of Incorpora	tion this	
Jahonera 7	Diehren				
Signature		·		ē.	
Signature					÷
Signature					

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: APS SOUTHEAST. INC. APS Ground Control, Inc
- 2. The name and address of the registered agent and office is:

THOMAS F. DICKSON
(Name)
2159 BROAD WATER DR
(Post Office Box <u>not</u> acceptable)
Jacksonville, FL 32225
(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

Deliona 7, Ocelera 1-7-99

(Signature)

99 JAN 29 PM 1:11
SECRE FARY OF STATEMENT OF

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSE資料