

P 99000032177

TRANSMITTAL LETTER

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

600002829016--5

-04/05/99--01077--023

****122.50 *****78.75

SUBJECT: A's mins., 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: ARLENE CARMICHAEL
Name (printed or typed)

725 OSAGE DRIVE
Address

FORT WALTON BEACH, FL 32547
City, State & Zip

850-863-5811
Daytime Telephone number

Arlene GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 4/8/99
DOC. EXAM. MM

FILED
99 APR -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

A's Mins., 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:

A's Mins., Inc.

ARTICLE II PRINCIPAL OFFICE

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

725 OSAGE DRIVE
FORT WALTON BEACH, FL 32547

ARTICLE III SHARES

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

1000 @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARLENE CARMICHAEL
725 OSAGE DRIVE
FORT WALTON BEACH, FL 32547

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ARLENE CARMICHAEL
125 OSAGE DRIVE
FORT WALTON BEACH, FL 32547

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

1st day of April, 1999.

Arlene Carmichael

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: A's Mins., Inc.

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

ARLENE CARMICHAEL
(Name)

725 OSAGE DRIVE
(P.O. Box not acceptable)

FORT WALTON BEACH, FL 32547
(City/State/Zip)

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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.

Arlene Carmichael
(Signature)

1 April 99