

(SAMPLE LETTER OF TRANSMITTAL)

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

P990000042923

DATE

May

1999

Re: AJAX Investments, Inc.  
(Name of Corporation)

Worldwide  
7

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

500002865655--6  
-05/06/99--01087--014  
\*\*\*\*122.50 \*\*\*\*78.75

FILED  
99 MAY -6 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

David M. Garrick  
(Individual's Name)

AJAX Investments, Inc.  
(Name of Corporation)

D. Garrick GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. name  
DATE 5/11/99  
DOC. EXAM BB

MAILING ADDRESS OF CORPORATION		
P.O. Box 1477		
Crystal River, FL 34423		
PHONE		
(352 )	563-5004	Ext.
Area Code	Number	

B. BROOK MAY 11 1999

W990000042923



# ARTICLES OF INCORPORATION

of

AJAX Investments Worldwide, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AJAX Investments Worldwide, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
645 NE 2nd Avenue			
CITY	Crystal River	FLORIDA	ZIP 34428

Mailing address, if different

STREET ADDRESS			
P.O. Box 1477			
CITY	Crystal River	FLORIDA	ZIP 34423

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	David M. Garrick		
ADDRESS	645 NE 2nd Avenue		
CITY	Crystal River	FLORIDA	ZIP 34428

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TALLAHASSEE, FLORIDA



# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	David M. Garrick		
ADDRESS	P.O. Box 1477		
CITY	Crystal River	STATE	FL ZIP 34423
NAME	Joseph D. Garrick		
ADDRESS	P.O. Box 1773		
CITY	Crystal River	STATE	FL ZIP 34423
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	David M. Garrick		
ADDRESS	P.O. Box 1477		
CITY	Crystal River	STATE	FL ZIP 34423
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of May, 19 99

David M. Garrick (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

**FILED**  
99 MAY -6 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AJAX Investments Worldwide, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

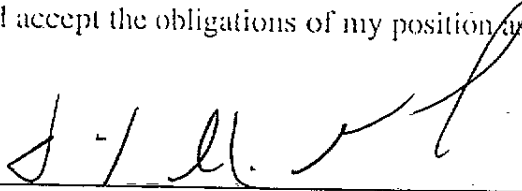
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 645 NE 2nd Avenue  
Crystal River, FL 34428

has named David M. Garrick

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

May 4, 1999  
(Date)