TRANSMITTAL LETTER

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

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	ADDITIONAL CO	& Certificate of Status PY REQUIRED	
	-	MAY 27 PM 4: 23 LAHASSEE, FLORIDA 1416 390 390	FILED
	(Proposed corpored and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status M. De Q	(Proposed corporate name - must include sufficient of the articles of incorporation and a composition of the	A J A J A J A J A J A J A J A J A J A J

W-12884

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

JOE ALVARADO, JR. 1735 BRANTLEY RD., STE. 1416 FT. MYERS, FL 33907

SUBJECT: AJA INDUSTRIES, INC. Ref. Number: W99000012884

We have received your document for AJA INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Letter Number: 099A00030153

Tracy Smith Document Specialist

ARTICLES OF INCORPORATION OF AJA INDUSTRIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form a professional service corporation under Chapter 621 of the Laws of the State of

Florida.

ARTICLE I NAME

The name of the corporation shall be AJA Industries,

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation is to be in care of Joe Alvarado in the City of Fort Myers, Florida. The Board of Directors may designate such other and additional address and/or places for the principal office of this corporation as it may from time to time see fit. The initial mailing address will be as follows:

Joe Alvarado, 1735 Brantley Rd., Suite 1416, Ft. Myers, FL 33907

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

NAME

ADDRESS *

Joe Alvarado 1735 Brantley Rd., Suite 1416, Ft. Myers, FL 33907

ARTICLE V NATURE OF BUSINESS

This corporation may engage in each and every aspect of service but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage

ARTICLE VI DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows.

NAME <u>ADDRESS</u>

Joe Alvarado 1735 Brantley Rd., Suite 1416, Ft. Myers, FL 33907

ARTICLE VII TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE VIII EFFECTIVE DATE

This corporation shall commence business as AJA Industries, Inc. effective the 1st day of June, 1999.

ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME ADDRESS

Judi Alvarado 1735 Brantley Rd., Suite 1416, Ft. Myers, FL 33907

IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his hand and seal to be set this 25th day of May, 1999,

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, understand my duties as registered agent, and agree to act in this capacity to comply with the provision of Chapter 48.091, Florida Statues, relative to keeping open and said office.

egistered Agent

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