

P99000063492

TRANSMITTAL LETTER

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

SUBJECT: A O, Inc. of South Florida
(Proposed corporate name - must include suffix)

400002928794--9
-07/12/99--01106--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott Lodge
Name (Printed or typed)
1304 SW 160th Ave., Ste. 435
Address
Sunrise, FL. 33326
City, State & Zip
(954) 680-7703
Daytime Telephone number

99 JUL 12 PM 1:00
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE
GAVE
AUTHORIZATION BY PHONE TO
CORRECT copy none
DATE 7-16-99
DCC. EXAM CB

CB
7-16-99
2

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

FILED
99 JUL 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A O , Inc. of South Florida

ARTICLE II PRINCIPAL OFFICE

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

1304 SW 160th Ave., Ste 435
Sunrise, FL 33326

ARTICLE III SHARES

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

100 shares common stock @ \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Scott Lodge
1304 SW 160th Ave., Ste 435
Sunrise, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Scott Lodge
1304 SW 160th Ave., Ste. 435
Sunrise, FL 33326

✓ 

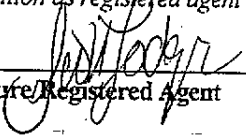
Signature/Incorporator

✓ 7/8/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

✓ 7/8/99

Date