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#### **COVER LETTER**

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

subject: AIA Estate Mana	gement, Inc.		
(PROPOSED CÓRPÓRA	DE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the arti	cles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of  Status		
	ADDITIONAL COPY REQUIRED		
	Regina W. Sargeant, P.A.		
2820 U.S. I So, Ste F			
St. Augustine,	FL 3:2086 State & Zip		
(904)794 - 456 Daytime To	7 elephone number		
	Tor Juture annual report notification)		

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

## ARTICLES OF INCORPORATION OF A1A ESTATE MANAGEMENT, INC.

2011 FEB -3 PM

The undersigned natural person, for the purpose of forming a corporation in under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

## ARTICLE 1 Name

The name of the corporation is A1A ESTATE MANAGEMENT, INC. INC.

## ARTICLE II Principal Office

The street address and mailing address of the principal office of the Corporation is 6303 Salado Road, St. Augustine, Florida 32080.

## ARTICLE III Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE IV Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at a par value of \$1.00 per share.

#### ARTICLE V Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$200.00.

## ARTICLE VI Term of Existence

' This Corporation is to exist perpetually.

#### ARTICLE VII <u>Directors</u>

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1) or more than five (5).

## ARTICLE VIII Initial Directors and Officers

The name and address of each member of the first Board of Directors and officers are:

Brian Talbott 6303 Salado Road, St. Augustine, FL 32080 President, VP/Dir. Sec., Treas/

The name and address of the subscribers to these Articles of Incorporation is:

Brian Talbott 6303 Salado Road, St. Augustine, FL 32080

## ARTICLE X Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is:

Regina W. Sargeant, Esq. 2820 U.S. 1 So., Ste. F., St. Augustine, FL 32086

## ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this \_\_\_\_ day of February, 2011.

BRIAN TALBOTT

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGINA W. SARGEANT