

P96000104166

BARNETT, BOLT, KIRKWOOD & LONG

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December 20, 1996

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MAILING ADDRESS:  
POST OFFICE BOX 3287  
TAMPA, FLORIDA 33601

FEDERAL EXPRESS

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-12/24/96--01107--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation of **ARLAN Enterprises, Inc.**

Ladies/Gentlemen:

Enclosed are two duplicate original sets of Articles of Incorporation of ARLAN Enterprises, Inc. Please file the Articles immediately upon your receipt and forward the Certificate of Status to the undersigned in the return envelope provided. We would like to receive one of the originals back with the date of incorporation stamped on it.

Our check in the amount of \$78.75 is enclosed representing payment of the filing fee.

Please call me at 813-253-2020, extension 131, should you have any questions.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

*Yolanda A. Tullo*  
Yolanda A. Tullo, CLA  
Certified Legal Assistant

FILED  
96 DEC 23 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-30-96  
KR

/yat  
Enclosures

cc: Leslie Wager Hudock, Esquire  
Ms. Ellouise E. Williams

ARTICLES OF INCORPORATION  
OF  
ARLAN ENTERPRISES, INC.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

ARLAN Enterprises, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The street address of the principal office is 3139 Bent Creek Drive, Valrico, Florida 33594, and the mailing address of this corporation is Post Office Bcx 2333, Tampa, Florida 33601.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 10815 Candlin Court, Riverview, Florida 33569, and the name of the initial registered agent of this corporation at that address is Donelle A. White.

ARTICLE VII

Incorporators

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
ANDREA M. STALLER	1000 North Horatio Street #107 Tampa, Florida 33606
ELLOUISE E. WILLIAMS	3139 Bent Creek Drive Valrico, Florida 33594

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ANDREA M. STALLER	1000 North Horatio Street #107 Tampa, Florida 33606

ELLOUISE E. WILLIAMS

3139 Bent Creek Drive  
Valrico, Florida

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of December, 1996, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Andrea M. Staller  
ANDREA M. STALLER, Incorporator

Ellouise E. Williams  
ELLOUISE E. WILLIAMS, Incorporator

Donelle A. White  
DONELLE A. WHITE, Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Sandra Northam  
Secretary of State

October 1, 1997

ARLAN ENTERPRISES, INC.  
POST OFFICE BOX 2333  
TAMPA, FL 33601

SUBJECT: ARLAN ENTERPRISES, INC.  
Ref. Number: P96000104166

Debit Memo #: 81023-H

This is to inform you that check #118 in the amount of \$165.00 submitted with the annual report for ARLAN ENTERPRISES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00048306

P96000104166

4000 2331064--8  
-10 28797-01012-001  
\*\*\*\*180.00 \*\*\*\*180.00

October 27, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ARLAN ENTERPRISES,  
INC.

DEBIT MEMO: # 81023-H

CHECK #: 118