

P99000106025

Requester's Name

Phone 1 954-574-008

Company MORRIS GIRNUN

Dept./Floor/Suite/Rm

Address 1810 SABEL DR

City DEERFIELD BEACH

State FL Zip 33442

Your Internal Billing Reference Information

FILED
99 DEC -6 AM 8:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 600003054316-3
-11/24/99-01067-008
****490.00 ****78.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W99-27362

Examiner's Initials *[Signature]*

12-8-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

MORRIS GIRNUN
1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: ARCA INVESTMENTS, INC.
Ref. Number: W99000027362

HOLDINGS

We have received your document for ARCA INVESTMENTS, INC. and your check(s) totaling \$490.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 799A00056735

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

HOLDINGS

ARCA

INC.

The Corporation's principal office and mailing address is:

6139 EAST COLONIAL DRIVE
ORLANDO
FLORIDA
32807

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6139 EAST COLONIAL DRIVE, ORLANDO, FLORIDA, 32807 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ANNA HIXSON, residing at 6139 East Colonial Drive, Orlando, Florida 32807, is appointed the first Director of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 16TH day of NOVEMBER, 1999.



Incorporator

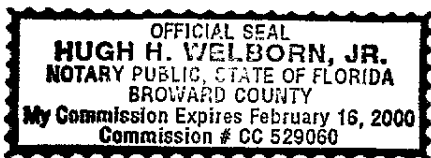
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FILED
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 16TH day of NOVEMBER, 1999, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Hugh H. Welborn, Jr.
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ARCA HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6139 EAST COLONIAL DRIVE, ORLANDO, FLORIDA, 32807 named MORRIS GIRNUN located at 6139 East Colonial Drive, orlando, Florida 32807 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 16TH day of NOVEMBER, 1999.

Morrison
Registered Agent