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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Aarist International, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melvin F. Schell 0000004713790--6  
(Name of Person) -12/07/01--01022--003  
Aarist International \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Firm/Company) wol-28165  
PO Box 421049  
(Address)  
Summerland Key, FL 33042  
(City/State and Zip code)

For further information concerning this matter, please call:

Mel Schell at (678) 637-8109  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 26 PM 10:06

FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu  
12/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2001

MELVIN F. SCHNELL  
PO BOX 421049  
SUMMERLAND KEY, FL 33042

SUBJECT: AARIST INTERNATIONAL, INC.  
Ref. Number: W01000028165

We have received your document for AARIST INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00065073

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aarist International, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2070856  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov. 1, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 27417 Cayman Ln. Ramrod Key, FL 33042  
(Principal office address)  
PO Box 421049 Summerland Key, FL 33042  
(Current mailing address)
8. Computer Leasing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Melvin F. Schell  
Office Address: 27417 Cayman Ln.  
Ramrod Key, Florida 33042  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Melvin F. Schell

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
01 DEC 26 PM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DOLLIE S. SCHELL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ARIST INTERNATIONAL, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

was duly adopted on DECEMBER 20, 2001

Be it resolved, that ARIST INTERNATIONAL, INC  
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

ARLUC COMPUTER SYSTEMS, INC. for use in Florida.

Dated: 12/20/2001

DOLLIE S. SCHELL SECRETARY TREASURER  
Signature of either Chairman, Vice Chairman or any officer

DOLLIE S. SCHELL  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Same as President

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

B. OFFICERS

President: Melvin F. Schell

Address: 27417 Cayman Ln.  
Ramrod Vey, FL 33042

Vice President: N/A

Address: \_\_\_\_\_

Secretary: N/A

Address: \_\_\_\_\_

Treasurer: Dolbe S. Schell

Address: 27417 Cayman Ln Ramrod Vey, FL 33042

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melvin F. Schell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melvin F. Schell - President

(Typed or printed name and capacity of person signing application)

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K318748  
DATE INC/AUTH/FILED: 08/09/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 11/29/2001  
FORM NUMBER : 211

AARIST INTERNATIONAL  
MELVIN F. SCHELL  
1959-G PARKER CT.  
STONE MOUNTAIN, GA 30087

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AARIST INTERNATIONAL, INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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*Cathy Cox*

Cathy Cox  
Secretary of State