

F170000000636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

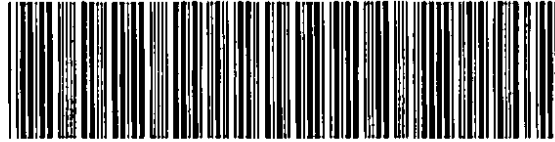
(Document Number)

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FROM:
BRENDA RAHE
(800) 562-3250
ARI PHOENIX INC.
10500 BATTLEVIEW PKWY
MANASSAS VA 20109-2362



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RECEIVED
DIVISION OF REVENUE

JUL 31 2017
HONAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ARI Phoenix, Inc.**

Name of Corporation

DOCUMENT NUMBER: **FL17000000636**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Mock

Name of Contact Person

ARI Phoenix, Inc.

Firm/Company

4119 Binion Way

Address

Lebanon, OH 45036

City/State and Zip Code

jimmock@ari-hetra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Mock

Name of Contact Person

at (**513**) **229-3750 x107**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 JUL 26 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2017 JUL 26 AM 9:46
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ARI Phoenix, Inc.
2. This entity was authorized to transact business in Florida on 02/08/2017 and its Florida document number is FL17000000636
3. This corporation was formed under the laws of OHIO
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Gary Hudson

4119 Binion Way

Lebanon, OH 45036

CFO

James Mock

4119 Binion Way

Lebanon, OH 45036

SVP Sales

Greg McCart

4119 Binion Way

Lebanon, OH 45036

Director Sales

Dale Campasano

1443 Vestavia Circle

Melbourne, FL 32940

(Attach additional pages if necessary)

James Mock

Signature of an officer or director

James Mock

Typed or printed name of person signing

CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314