

P00000006919

TRANSMITTAL LETTER
FILED

00 JAN 13 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003098123--4
-01/13/00--01086--009
****262.50 *****87.50

SUBJECT: Arc Capital Management, I.C.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gloria C. Morales
Name (Printed or typed)

115 5th Street
Address

Naples, Fl. 34113
City, State & Zip

941-732-2039
Daytime Telephone number

Gloria Morales GAVE

AUTHORIZATION BY PHONE TO
CORRECT add suffix

DATE: 1/21/2000
DONOR: [Signature]

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Arc Capital Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 5th Street
Naples, Fl 34113

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

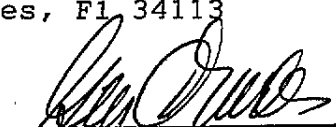
The name and Florida street address of the initial registered agent are:

Henry Lara
115 5th Street
Naples, Fl 34113

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gloria C. Morales
115 5th Street
Naples, Fl 34113



Signature/Incorporator

1/3/00

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

1/3/00

Date