

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000022614

Ariana Personnel
Services,
Inc

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*****78.50 *****78.50

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

00 MAR -6 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 12:08
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS 3/6/00 11:13
Name Date Time

Walk-In _____ Will Pick Up _____

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3-6-00
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ARTICLES OF INCORPORATION
OF
AARIANA PERSONNEL SERVICES, INC.

FILED
00 MAR -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to the laws of the United States of America and of the State of Florida and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be AARIANA PERSONNEL SERVICES, INC.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine, FL 32084 and the registered office of this corporation is hereby designated to be 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine, FL 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be ELIZABETH A. PETTY.

ARTICLE III

Nature of Business

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

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of the State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Initial Stock

The aggregate number of shares which this corporation has authority to issue is 100 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Capital

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100TH (\$100.00) DOLLARS.

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have THREE (3) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by

the stockholders. The names and addresses of these three Directors are:

<u>NAME</u>	<u>ADDRESS</u>
LLOYD DENNIS PETTY	876 White Eagle Circle St. Augustine, FL 32086
ELIZABETH A. PETTY	876 White Eagle Circle St. Augustine, FL 32086

ARTICLE IX

Officers

This corporation shall have two officers, President, Secretary-Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

<u>Name and Address</u>	<u>Office</u>
Elizabeth A. Petty 876 White Eagle Circle St. Augustine, FL 32086	President
Lloyd Dennis Petty 876 White Eagle Circle St. Augustine, FL 32086	Secretary-Treasurer

ARTICLE XI

Incorporators

The name and address of the incorporators are:

Elizabeth A. Petty
876 White Eagle Circle
St. Augustine, FL 32086

Lloyd Dennis Petty
876 White Eagle Circle
St. Augustine, FL 32086

their free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing
Articles of Incorporation on this 2nd day of March, 2000.

Elizabeth A. Petty 3/2/2000 Lloyd D. Petty 3/2/2000
ELIZABETH A. PETTY, Incorporator LLOYD DENNIS PETTY, Incorporator

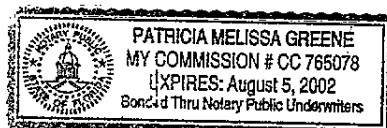
STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 2 day of March, 2000, personally came before me, ELIZABETH A. PETTY and LLOYD DENNIS PETTY, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that ~~she~~ executed the same as ~~her~~ free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known
☐ Produced ID:

Patricia Melissa Greene
NOTARY PUBLIC




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That AARIANA PERSONNEL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3149 N. Ponce de Leon Blvd., City of St. Augustine, County of St. Johns, State of Florida, has named ELIZABETH A. PETTY, located at 3149 N. Ponce de Leon Blvd., Suite 9, St. Augustine, FL 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ELIZABETH A. PETTY
Registered Agent

FILED
00 MAR -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA