

200000097165

August 28, 2000

ARK, Inc.  
605 W 10<sup>th</sup> Street  
Lehigh Acres, FL 33936

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: ARK, Inc.

FILED  
00 OCT 13 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find two sets of the Articles of Incorporation for ARK, Inc., along with a check in the amount of \$70.00 for filing and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,

Amy Jenkins  
Amy Jenkins  
Enclosures

200003388152--3  
-09/11/00--01089--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

KR  
10/16

W-22475  
9/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2000

AMY JENKINS  
605 W. 10TH ST.  
LEHIGH ACRES, FL 33936

SUBJECT: ARK, INC.  
Ref. Number: W00000022475

We have received your document for ARK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 000A00048480



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 2000

AMY JENKINS  
605 W. 10TH ST.  
LEHIGH ACRES, FL 33936

SUBJECT: ARK CONSULTING, INC.  
Ref. Number: W00000022475

We have received your document for ARK CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 800A00050803

*Attached.  
Thank You*

**ARTICLES OF INCORPORATION  
OF  
ARK CONSULTING, INC.**

**FILED**  
00 OCT 13 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I Name**

The name of this corporation shall be ARK CONSULTING, INC.

**Article II Commencement & Duration**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

**Article III Purpose**

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**Article IV Capital Stock**

This corporation shall have the authority to issue 5000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

**Article V Preemptive Rights**

Every shareholder, upon the sale of cash for this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**Article VI Transfer Restrictions**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of the mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

### **Article VII Initial Board Of Directors**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Amy Jenkins  
605 W 10<sup>th</sup> Street  
Lehigh Acres, FL 33936

### **Article VIII Indemnification**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### **Article IX Principal Office & Initial Registered Office & Agent**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 605 W 10<sup>th</sup> Street, Lehigh Acres, FL 33936.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Amy Jenkins.

### **Article X Incorporator**

The name and address of the individual who will serve as this corporation's incorporator is: Amy Jenkins, 605 W 10<sup>th</sup> Street, Lehigh Acres, FL 33936

### **Article XI Amendment**

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Amy Jenkins- Incorporator

## Certificate of Designation Of Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

1. The name of the Corporation is ARK Consulting, Inc.
2. The name and address of the registered agent and office of the Corporation is: Amy Jenkins 605 W 10<sup>th</sup> Street, Lehigh Acres, FL 33936.

Dated this 3<sup>rd</sup> day of October, 2000.

ARK Consulting, Inc..

By: Amy Jenkins  
Amy Jenkins  
President

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.

Dated this 3<sup>rd</sup> day of October, 2000.

Amy Jenkins  
Amy Jenkins  
Registered Agent

**FILED**  
00 OCT 13 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA