

Tori Davis
Requester's Name
8115 Preservation Road
Address
Tallahassee, FL 32312
City/State/Zip
850 893941
Phone #

APPROVED
AND
FILED
01 APR 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000036784
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Arriva Corporation
(Corporation Name) (Document #) 900003992569--9
-04/11/01--01032--016
*****78.75 *****78.75
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 11 PM 2:19
NOT MAILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials
4/11
mm

**ARTICLES OF INCORPORATION
OF**

ARRIVA CORPORATION

Tori S. Dapas hereby executes these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporate Business Act, Chapter 607 of Florida Statutes.

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ARTICLE I

The name of this corporation is:

ARRIVA Corporation

ARTICLE II

This corporation has the authority to issue 28,000,000 shares, the par value of each of which is \$0.001.

The shares shall be classified as follows:

The shares consist of 25,000,000 shares designated as "Class A Common Stock" and 3,000,000 shares designated as "Class B Stock."

Except to the extent such rights are granted to Class B Stock or one or more series thereof, Class A Common Stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

The preferences, limitations and relative rights of Class B Stock are undesignated. The Board of Directors may designate one or more series within Class B Stock, and the designation and number of shares within each series, and shall determine the preferences, limitations, and relative rights of any shares of Class B Stock, or of any series of Class B Stock, before issuance of any shares of that class or series. Class B Stock, or any series thereof, may be designated as common or preferred, and may have rights that are identical to those of Class A Common Stock.

Shares of one class or series may be issued as a share dividend in respect to shares of another class or series.

ARTICLE III

The shareholders of this corporation have no preemptive rights to acquire additional shares of this corporation.

ARTICLE IV

The shareholders of this corporation shall not be entitled to cumulative voting at any election of directors.

ARTICLE V

A director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director (i) for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by the director, (ii) for conduct violating the Florida Corporate Business Act, Chapter 607 of Florida Statutes, or (iii) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Florida Corporate Business Act is amended in the future to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this corporation shall be eliminated or limited to the full extent permitted by the Florida Corporate Business Act, as so amended, without any requirement of further action by the shareholders.

ARTICLE VI

The corporation shall indemnify any individual made a party to a proceeding because that individual is or was a director of the corporation and shall advance or reimburse the reasonable expenses incurred by such individual in advance of final disposition of the proceeding, without regard to the limitations in the Florida Corporate Business Act, Chapter 607 of Florida Statutes, or any other limitation which may hereafter be enacted to the extent such limitation may be disregarded if authorized by the articles of incorporation, to the full extent and under all circumstances permitted by applicable law.

Any repeal or modification of this Article by the shareholders of this corporation shall not adversely affect any right of any individual who is or was a director of the corporation, which existed at the time of such repeal or modification.

ARTICLE VII

The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the initial directors are:

Tori S. Dapas
8115 Preservation Road
Tallahassee, Florida 32312

Lou Dapas
3406 161st Place S.E.
Bellevue, WA 98008

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the bylaws. In the absence of such a provision in the bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE VIII

The street address of the initial registered office of this corporation is:

8115 Preservation Road
Tallahassee, Florida 32312

*Also principal office
address*

The name of its initial registered agent at that address is:

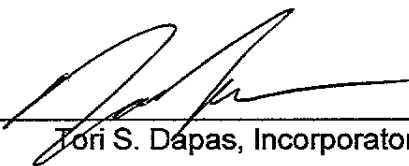
Tori S. Dapas

ARTICLE IX

The name and address of the incorporator is:

Tori S. Dapas
8115 Preservation Road
Tallahassee, Florida 32312

Executed this 11th day of April 2001.



Tori S. Dapas, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

Tori S. Dapas hereby consents to serve as Registered Agent in the State of Florida for **ARRIVA Corporation**. Dapas understands that as agent for the corporation, it will be his responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of its resignation, or of any changes in the registered office address of the corporation for which it is agent.

DATED this 11th day of April, 2001

Tori S. Dapas

A handwritten signature in black ink, appearing to read 'Tori S. Dapas', is written over a horizontal line.

NAME OF REGISTERED AGENT:

Tori S. Dapas

ADDRESS OF REGISTERED AGENT:

8115 Preservation Road
Tallahassee, Florida 32312