

PO10000066732

TRANSMITTAL LETTER

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

000004456338--1
-07/03/01--01005--017
*****78.75 *****78.75

ACLARIAN, INC.

SUBJECT _____
(Proposed corporate name-must include suffix)

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

___ \$70.00 **X \$78.75** ___ \$78.75 ___ \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
		& Certificate	
		Of Status	

**ADDITIONAL COPY
REQUIRED**

JOSEPH M. FITZGERALD, JR.

FROM:

Name (Printed or typed)
5945 CHERRY OAK DRIVE

Address
VALRICO, FL 33594

City, State & Zip
(813) 685-9500

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 AM 8:02

FILED

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

G. BULLOCK JUL 09 2001

4

ARTICLES OF INCORPORATION
OF
ACLARIAN, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ACLARIAN, INC.

ARTICLE II PRINCIPLE OFFICE

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

**5945 CHERRY OAK DRIVE
VALRICO, FL 33594**

ARTICLE III SHARES

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

10,000

FILED
01 JUL -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

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

**JOSEPH M. FITZGERALD, JR.
5945 CHERRY OAK DRIVE
VALRICO, FL 33594**

ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**Joseph M. Fitzgerald, Jr.
5945 Cherry Oak Drive
Valrico, Fl 33594**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 27th day of June, 2001.


Signature

Articles of Incorporation
Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Aclarian, Inc.

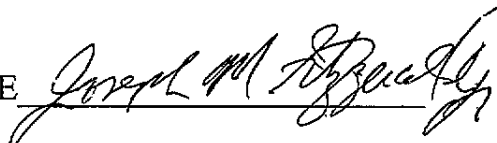
2. The name and address of the registered agent and office is:

Joseph M. Fitzgerald, Jr.
5945 Cherry Oak Drive
Valrico, Fl 33594

FILED
01 JUL -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE
