010000716 TORNEYS' TITL Requestor's Name 660 E. Jefferson St. Address Tallahassee, FL 32301 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- ARIANA, INC. X Walk-in Certified Copy Pick-up time ASAP Mail-out Will wait Photocopy Certificate of Stat **NEW FILINGS AMENDMENTS** XXX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 300004480563---07/17/01--01026--006 OTHER FILINGS REGISTRATION/QUALIFICATION *****70.00 *****70.00 Annual Report Foreign 201-16429 201-16429 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

ATTORNEYS' TITLE

SUBJECT: ARIANA, INC. Ref. Number: W01000016429

We have received your document for ARIANA, 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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 101A00041915

SUFFICIENCY OF FILING

SOOT OF SO ELL 1: 08

SECRETARIOS PALIS

ARTICLES OF INCORPORATION OF

ARIANA DEVELOPMENT, INC.

Sheryl L. Zayac, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Ariana Development, Inc.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$1,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 5019 Bridgeport Drive, Safety Harbor, Florida 34695. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the incorporator, Sheryl L. Zayac, and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

Sheryl L. Zayac 5019 Bridgeport Drive Safety Harbor, Florida 34695

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

Sheryl L. Zayac 5019 Bridgeport Drive Safety Harbor, Florida 34695

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Kent B. Runnells, 101 Main Street, Suite A, Safety Harbor, Florida 34695, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Ariana Development, Inc., under the Raws of the State of Florida, this // day of July, 2001.

Print Name

<u>Shery'l L. Zay</u> Initial Subsci

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared, Sheryl L. Zayac, Initial Subscriber, [] to me well known to be the individual described herein or [] has produced FL. Described 2200 - 797-61-518-0 identification, and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this // day of July, 2001.

Sharon R Drury

My Commission CC870540

Expires September 12, 2003

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

Printed Name: Kent B. Runnells

OI JUL 20 PM 1:55