

PO2000022101

Requester's Name

CARU FINACIAL CORPORATION
7611 LUTZ LAKE FERN RD
ODDESSA, FL 33556

200005001052--7
-02/25/02--01066--005
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

D. WHITE FEB 27 2002
Examiner's Initials

FILED

02 FEB 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

ARTICLES OF INCORPORATION

OF

ARU FINANCIAL CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
02 FEB 25 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: ARU FINANCIAL CORPORATION
With principal and registered offices at: 7611 LUTZ LAKE FERN RD
ODESSA, FL. 33556

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: PAUL COTTO AND KEITH CORBIN

7611 LUTZ LAKE FERN RD
ODESSA, FL. 33556

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to this
articles of incorporation are: PAUL COTTO AND KEITH CORBIN
7611 LUTZ LAKE FERN RD
ODESSA, FL. 33556

Signatures of incorporators


DATE

2/18/02


DATE

2/18/02

DATE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 FEB 25 PM 12:45

Pursuant to the provisions of Section 607.325, 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: ARU FINANCIAL CORPORATION
2. The name and address of the registered agent and office is: PAUL COTTO 7611 LUTZ LAKE FERN RD, ODESSA, FL. 33556

SIGNATURE

(Corporate Officer)

TITLE

CEO

DATE

2/13/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

2/18/02