

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000052641 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
2002 MAR 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Arista Properties, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

MAR 26 2002

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 25, 2002

CORPORATE

SUBJECT: ARISTA PROPERTIES, INC.  
REF: W02000008350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6926.

Gina McLeod  
Document Specialist  
New Filing Section

FAX Aud. #: H02000052641  
Letter Number: 602A00017788

FROM :

FAX NO. : 7278488878

Mar. 25 2002 01:19PM P1

# ***Arista Properties, Inc.***

9330 Regency Park Blvd. Port Richey, FL 34668

Office: (727) 848-6600 Fax: (727) 848-8878

---

March 25, 2002

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

Re.: Arista Properties, Inc.

To Whom It May Concern:

As the president of Arista Properties, Inc., I filed Articles of Dissolution effective December 31, 2001 with the State of Florida. I have no intention to revoke this dissolution and provide consent for the formation of Arista Properties, Inc.

Sincerely,

***Arista Properties, Inc.***



Samuel J. McLi, President

H02000052641

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Arista Properties, Inc.

### Article II. Address

The Corporation's mailing address is:  
Arista Properties, Inc.  
2126 Centerview Court South  
Clearwater FL 33759

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Samuel J. Meli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000052641

FILED  
2002 MAR 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000052641

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

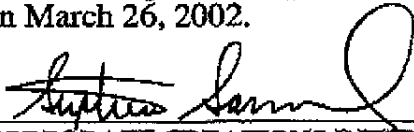
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 26, 2002.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000052641

Copyright © 1993-2002 CC

H02000052641

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

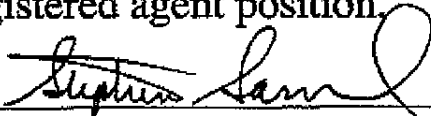
**CORPORATION:**

Arista Properties, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Stephen T. Samuel, Vice President

Date: March 26, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
2002 MAR 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000052641

Copyright © 1993-2002 CC