

PO3000005456

(Requestor's Name)

(Address)

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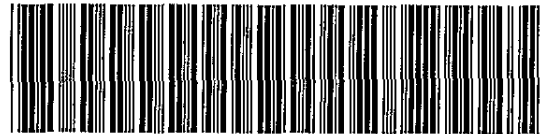
(Business Entity Name)

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03 JAN 15 AM 11:34
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JAN 15 PM 2:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aries Realty & Development

Signature _____

Requested by: SW 1/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

ARIES REALTY & DEVELOPMENT CORPORATION

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I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name and Principal Address

The name and principal address of the corporation shall be: ARIES REALTY & DEVELOPMENT CORPORATION, 820 Prudential Drive, Suite 111, Jacksonville, Florida 32207. The mailing address is the same.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows: To hold and own real or personal property, to operate a construction business and real estate

development business however, the corporation shall have the authority to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082 and the name of the initial registered agent of this corporation at that address is D. Randall Briley.

ARTICLE VII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------------|---|
| Orlando G. Florete, Jr., M.D. | 820 Prudential Drive, Suite 111 Jacksonville, FL 32207 |

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------------|---|
| Orlando G. Florete, Jr., M.D. | 820 Prudential Drive, Suite 111 Jacksonville, FL 32207 |

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| D. Randall Briley | 135 Professional Drive, Suite 101 Ponte Vedra Beach, FL 32082 |

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

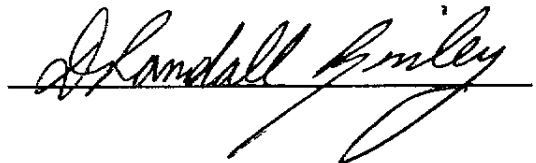
ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

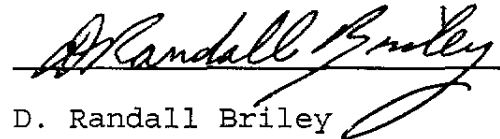
The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 13 day of January, 2003.



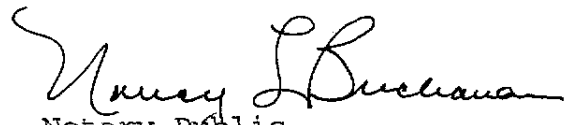
D. Randall Briley

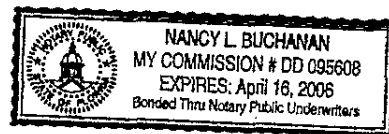
I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.


D. Randall Briley

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by D. Randall Briley, who is personally known to me and/or who has produced N/A as identification and who did/did not take an oath, this 14 day of January, 2003.


Notary Public
Printed Name:
My Commission Expires:



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DIVISION OF CORPORATIONS
SECRETARY OF STATE