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RUDEN
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RUSSELL, PA.

1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017 SARASOTA, FLORIDA 34230-6017

> (941) 365-0140 FAX: (941) 316-7911 JMD@RUDEN.COM

July 29, 2003

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

Re: Aries Associates, Inc.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Aries Associates, Inc., a Florida corporation. Also enclosed is a check for \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

John M. Dart

JMD/jlb Enclosures

ARIES ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS State of Florida, hereby adopts the following Articles of Incorporation:

its mailing address is 6851 Longboat Drive South, Longboat Key, Florida 34228.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of stock having a par value of \$.10 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 6851 Longboat Drive South, Longboat Key, Florida 34228, and the name of the initial registered agent of the corporation at that address is Jeffrey C. Porterfield.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

> Name Jeffrey C. Porterfield

Address 6851 Longboat Drive South Longboat Key, FL 34228

ARTICLE VII

<u>CORPORATE EXISTENCE</u>: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this day of July, 2003.

ARIES ASSOCIATES, INC.

Jeffrey C. Porterfield, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28 day of 40, 2003, by deffrey C. Porterfield, who is personally known to me or who produced

FL Driver's License as identification.

Signature of Notary Public

Print Name of Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: ARIES ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

Jeffrey C. Porterfield 6851 Longboat Drive South Longboat Key, FL 34228

HAVING BEEN NAMED 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 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.

EFFREY C. PORTERFIELD