

# Florida Department of State

Division of Corporations Public Access System

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.

(((H04000004159 3)))

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

Division of Corporations

Fax Number : (850) 205-0381,

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A

Aragorn Consulting, Inc.

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

Flactropic Filing Manu

Corporate Filing

Public Access Help.

H04000004159

DI 02 04

FILEL

2004 JAN - 7 PM 3: 04

TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Aragorn Consulting, Inc.

## Article II. Address

The Corporation's mailing address is: Aragorn Consulting, Inc. 2852 Chelsea Place So. Clearwater FL 33759

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Benjamin R. Kugler 2852 Chelsea Place So. Clearwater FL 33759

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Benjamin R. Kugler Judith K. Kugler

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 Miami Beach FL 33139 (305) 672-0686

#### H04000004159

# 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 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 7, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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

2004 JAN - 7 PM 3: 04
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Aragorn Consulting, Inc.

REGISTERED AGENT/OFFICE:

Benjamin R. Kugler 2852 Chelsea Place So. Clearwater FL 33759

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.

BENJAMIN R. KUGLER by D. Stoutt as attorney-in-fact

Date: January 7, 2004

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