

P16000035470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

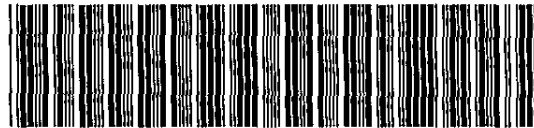
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900067130609

03/05/06--01033--024 **70.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAR -9 AM 11:50

FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAR -9 AM 11:34

RECEIVED

CAPITAL CONNECTION, INC.

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

Arista Investments, Inc.

Signature

Requested by:

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
ARISTA INVESTMENTS, INC.,
a Florida corporation**

FILED
06 MAR -9 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: ARISTA INVESTMENTS, INC., a Florida corporation. The address of the principal office of the corporation is 744 State Road No. 13 N., Jacksonville, Florida 32259.

**ARTICLE TWO
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE
INCORPORATORS

The name and address of the person(s) signing these Articles is:

Sean P. Jones
744 State Road No. 13 N.
Jacksonville, Florida 32259

Andrew F. Spivak
744 State Road No. 13 N.
Jacksonville, Florida 32259

J. Aaron Bernard
744 State Road No. 13 N.
Jacksonville, Florida 32259

ARTICLE SIX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
Sean P. Jones	33 shares
Andrew F. Spivak	33 shares
J. Aaron Bernard	33 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue

their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 744 State Road No. 13 N., Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation at this address is Andrew F. Spivak.

ARTICLE TEN
INITIAL BOARD OF DIRECTORS

This corporation shall have (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The names and addresses of the initial director(s) of this corporation are:

Sean P. Jones
744 State Road No. 13 N.
Jacksonville, Florida 32259

Andrew F. Spivak
744 State Road No. 13 N.
Jacksonville, Florida 32259

J. Aaron Bernard
744 State Road No. 13 N.
Jacksonville, Florida 32259

ARTICLE ELEVEN

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

President	<u>Sean P. Jones</u> 744 State Road No. 13 N. Jacksonville, Florida 32259
Vice-President/Secretary	<u>Andrew F. Spivak</u> 744 State Road No. 13 N. Jacksonville, Florida 32259
Vice-President/Treasurer	<u>J. Aaron Bernard</u> 744 State Road No. 13 N. Jacksonville, Florida 32259

ARTICLE TWELVE **SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN **INDEMNIFICATION**


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

ARTICLE FOURTEEN **AMENDMENT**

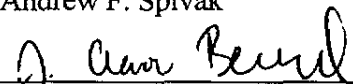
This corporation, through its shareholders, reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of march, 2006.


Sean P. Jones


Andrew F. Spivak


J. Aaron Bernard

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 7th day of march, 2006, by Sean P. Jones, who has produced ~~personally known~~ as identification.


Signature of person taking acknowledgment

Printed name of person taking acknowledgment


STATE OF FLORIDA

COUNTY OF DUVAL



Lawrence Jay Bernard
Commission # DD503340
Expires April 30, 2010
Bonded Troy Firm - Insurance Inc. 800-385-7019

The foregoing instrument was sworn to and subscribed before me this 7th day of march, 2006, by Andrew F. Spivak, who has produced ~~personally known~~ as identification.


Signature of person taking acknowledgment

Printed name of person taking acknowledgment




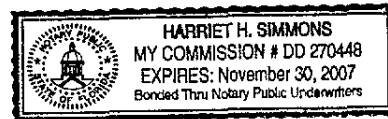
Lawrence Jay Bernard
Commission # DD503340
Expires April 30, 2010
Bonded Troy Firm - Insurance Inc. 800-385-7019

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 7th day of March, 2006, by J. Aaron Bernard who has produced personally known as identification.


Signature of person taking acknowledgment
Harriet H. Simmons
Printed name of person taking acknowledgment



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that ARISTA INVESTMENTS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Andrew F. Spivak, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.



Andrew F. Spivak

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 MAR -9 AM 11:50

FILED