# PM00003195

(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
. (Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer: W07-9937				
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SECRETARY OF STATE
ALLAHASSEE FLORIDA

07 FEB 26 AM 8: 5

EFFECTIVE DATE 3-107

Office Use Only

# **COVER LETTER**

	Registration ( Division of C				
SUBJE	ct. A	Aria Investments	Inc		
OODJE.	O1	(Name of Resulting	ng Florida Profit Corporation	n)	
	an "Other Bi			, and fees are submitted tion" in accordance wi	
Please re	eturn all corr	espondence concernin	g this matter to:		
Raiph	E Puthot	f			
		(Contact Person)		SE( TALI	07
Aria Investments Inc				CRET LARA	07 FEB 26
		(Firm/Company)		SSET	
213 Ocean Palm Dr				TE FLORIDA	FH e
		(Address)		77.75 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 19.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	8: <b>5</b> l
Flagle	r Beach,	FL 32136		1>	
	(	City, State and Zip Code)			
For furt	her informati	on concerning this ma	tter, please call:		
Kimbe	erley E Pu	ıthoff CPA	_at (_407) 963	3-0246	
	(Name of Co	ntact Person)		ytime Telephone Number)	_
Enclose	d is a check t	for the following amou	int:		
<b>√</b> \$105.0	0 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy	\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
STREE	T ADDRES	S:	MAILING A	ADDRESS:	
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			



## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2007

RALPH E. PUTHOFF

213 OCEAN PALM DR. FLAGLER BEACH, FL 32136

SUBJECT: ARIA INVESTMENTS INC.

Ref. Number: W07000009927

07 FEB 26 AN 8:51
SECRETARY OF STATE
TALL AHASSEF FLORID.

We have received your document for ARIA INVESTMENTS INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

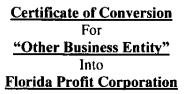
The effective date cannot be prior to 02/26/07, the date received by this office.,

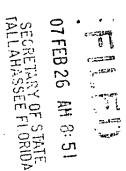
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 907A00014157





This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Aria Investments Inc
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation  (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)
on August 13, 2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under th laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
Aria Investments Inc
(Enter Name of Florida Profit Corporation)

Page 1 of 2



If not effective on the date of filing, of the effective date: 1) cannot be prioument is filed by the Florida Depafective date listed in the attached Amerein.)	rtment of	State; AND 2	) must be the	same as the
gned this 19th day of Febr	Vary		_, 20 <u>07</u>	·············
gnature:  Must be signed by a Chairman, Vice fficers have not been selected, an Inc.			fficer, or, if Di	rectors or
inted Name: Ralph E Puthoff	Title:	President		

# Fees:

Certificate of Conversion: \$35.00 Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: Certificate of Status:

\$8.75 (Optional) \$8.75 (Optional)

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

# Aria Investments Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

213 Ocean Palm Dr Flagler Beach, FL 32136

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To conduct any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01

### INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ralph E Puthoff 213 Ocean Palm Dr Flagler Beach, FL 32136

Director, President, Vice President, Secretary, Treasurer

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ralph E Puthoff 213 Ocean Palm Dr Flagler Beach, FL 32136

#### INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Raiph E Puthoff
213 Ocean Palm Dr
Flagler Beach, FL 32136

**************	***********
Having been named as registered agent to accept service of pro designated in this certificate, I am familiar with and accept the app	cess for the above stated corporation at the place ointment as registered agent and agree to act in this
capacity	
- He yearth &	2-19-07
Signature/Registered Agent	Date
OCE Kulhell	2-19-07
Signature/Incorporator	Date

07 FEB 26 AM 8: 51

n Garren Farren