

Division of Corporations

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

P07000038356

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.

((H07000059904 3)))



H070000599043ABC1

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -6 PM 2:54

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Apertureiris.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Return
to
mxg*

T. Burch MAR 7 2007

**ARTICLES OF INCORPORATION
OF
APERTUREIRIS.COM, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

Apertureiris.com, Inc.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

5507 River Cove
Jupiter, Florida 33458

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard,
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

FILED
2007 MAR -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
BOARD OF DIRECTORS

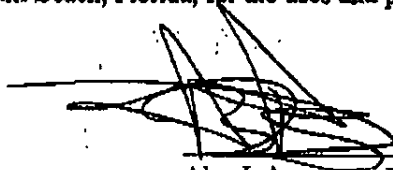
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Alan I. Armour II	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6th day of March, 2007.



Alan I. Armour II, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Apertureiris.com, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour II located thereat as its registered agent to accept service of process within this State.

By: 

Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Alan I. Armour II, Registered Agent