

P 11000095279

(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



900212217019

11/01/11--01044--004 **70.00

FILED
2011 NOV -1 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2011

SARDELIS AND BOWLES, L.L.P.

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

CATHERINE B. BOWLES, P.A.
BOARD CERTIFIED CIVIL TRIAL LAWYER
PERSONAL INJURY REPRESENTATION
WRONGFUL DEATH ACTIONS
CIVIL LITIGATION

2033 MAIN STREET, SUITE 502
SARASOTA, FLORIDA 34237-6063

TELEPHONE (941) 366-1200
FAX (941) 365-6691

NICHOLAS P. SARDELIS, JR., CHARTERED
DIVORCE LITIGATION
FAMILY LAW
COMMERCIAL LITIGATION
CRIMINAL DEFENSE

October 25, 2011

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

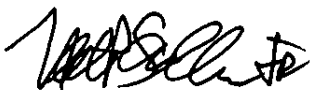
RE: AIA Direct, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my office account check in the amount of \$70.00 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,



Nicholas P. Sardelis, Jr.

NPS/paw
Enclosure: Articles of Incorporation

FILED
2011 NOV -1 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIA DIRECT, INC.**

The undersigned subscriber to the Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I
NAME**

The name of the corporation shall be AIA DIRECT, Inc., a Florida corporation.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV
POWERS**

This corporation shall have the power to have and exercise all lawful powers necessary convenient to effect its lawful business purposes.

**ARTICLE V
AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

FILED
2011 NOV -1 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved in the shareholders.

ARTICLE VII
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall be designated as "common shares" with a par value of One Dollar (\$1.00) per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock or treasury stock of this corporation or securities of the corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall initially have one (1) Director constituting the initial Board of Directors. The number of directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the officers and each member of the first Board of Directors is:

Name and Title

Address

Hani Rihan
President, Secretary,
Treasurer

8209 Natures Way
Suite 221
Lakewood Ranch, FL. 34202

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
PRINCIPAL OFFICE

The address of the principal place of business of this Corporation, and, the mailing address shall be:

8209 Natures Way
Suite 221
Lakewood Ranch, FL. 34202

ARTICLE XII
INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nicholas P. Sardelis, Jr., Esquire
2033 Main Street
Suite 502
Sarasota, FL. 34237

ARTICLE XIII
INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Hani Rihan	8209 Natures Way Suite 221 Lakewood Ranch, FL. 34202

The undersigned has executed these Articles this 25th day of October, 2011.



Hani Rihan

I, Hani Rihan, submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.


Hani Rihan

Dated: 10/25/2011

I, Nicholas P. Sardelis, Jr., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Nicholas P. Sardelis, Jr.

Dated: 10/25/2011

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Hani Rihan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and has produced a Personally Known bearing number _____ as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of October, 2011.


Notary Public

My Commission Expires:



FILED
2011 NOV 1 AM 7:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE