

P96000012667
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2000001708522
-02/06/96--01125--008
*****70.00 *****70.00

SUBJECT: ARIES COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: LEE ANN PALONE
Name (printed or typed)
3210 EAST MIDWAY ROAD
Address
PLANT CITY, FLORIDA 33565
City, State & Zip
813-759-1783
Daytime Telephone number

FILED
96 FEB -6 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ARIES COMMUNICATIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3210 EAST MIDWAY ROAD
PLANT CITY, FLORIDA 33565

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

Preferred shares of stock may be issued by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE ANN PALONE
3210 EAST MIDWAY ROAD
PLANT CITY, FLORIDA 33565

ARTICLE V DIRECTORS

The corporation shall be governed by a Board of Directors of which there shall never be less than ONE.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The initial Officers and member(s) of the Board of Directors shall be:

PRESIDENT	LEE ANN PALONE
VICE PRESIDENT	RICHARD V. STEIN, JR.
SECRETARY	RICHARD V. STEIN, JR.

DIRECTOR	LEE ANN PALONE
DIRECTOR	RICHARD V. STEIN, JR.

ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

LEE ANN PALONE
3210 EAST MIDWAY ROAD
PLANT CITY, FLORIDA 33565

RICHARD V. STEIN, JR.
3210 EAST MIDWAY ROAD
PLANT CITY, FLORIDA 33565

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 5th day of February, 1996.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARIES COMMUNICATIONS, INC.

2. The name and address of the registered agent and office is:

LEE ANN PALONE

(Name)

3210 EAST MIDWAY ROAD

(P.O. Box not acceptable)

PLANT CITY, FLORIDA 33565

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Feb. 5, 1996