

P960000079184

TRANSMITTAL LETTER

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

SUBJECT: A R I O C II, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

800001954278
-09/24/96--01041--004
****122.50 ****122.50

FROM:

T. Joseph Wurzbarger

Name (printed or typed)

2334 Naples Traco Circle, #2

Address

Naples, FL 34109

City, State, & Zip

(941) 514-1674

Telephone Number

FILED
96 SEP 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

9-24-96
KR

FILED
96 SEP 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

 A R I O C H, Inc.

The undersigned Incorporator(s), for the purpose 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:

A R I O C H, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2334 Naples Trace Circle, #2
Naples, FL 34109

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. Joseph Wurzbarger
2334 Naples Trace Circle, #2
Naples, FL 34109

ARTICLE V INCORPORATOR(S)

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

T. Joseph Wurzbarger, President & C.E.O.
2334 Naples Traco Circle, #2, Naples, FL 34109
Torin Parker Dial, Vice President of Research & Development
2069 River Roach Drive, #423, Naples, FL 34104
Stephen Leonard Craparo, Chief Operating Officer
P.O. Box 9362, Naples, FL 33941
Rebekah Christine Hill, Chief Financial Officer
2334 Naples Traco Circle, #2, Naples, FL 34109

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September, 19 96.

T. Joseph Wurzbarger
Signature
Torin Parker Dial
Signature
Stephen Leonard Craparo
Signature

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

Pursuant to the provisions of sections 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: A R I O C II, Inc.

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

T. Joseph Wurzburger

(NAME)

2334 Naples Trace Circle, #2

(P.O. BOX NOT ACCEPTABLE)

Naples, FL 34109

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Joseph Wurzburger

DATE

09/18/96