96 NOV 27 PH 1: 37 TRANSMITTAL LETTER TALLAGA ..., LORIDA

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

W96-23543

SUBJECT:

A & R GROUP, INC.

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

570.00

□ \$78.75

□ \$122.50

FROM:

per Bobbie name unavailable

11673 Jureane Drive
Orlando, FL 32836
(407) 238-2448

Augusta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

ARTHUR WINSTON 11673 JUREANE DRIVE ORLANDO, FL 32836

SUBJECT: A & R GROUP, INC. Ref. Number: W96000023543

We have received your document for A & R GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00050905

ARTICLES OF INCORPORATION

for

A & R VENTURES, INC.



The undersigned natural person, above the age of 21 years, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & R VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5414 U.S. 27 North Davenport, FL 33837

ARTICLE III SHARES

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

One hundred (100) Shares of Common Stock; Class "A" - Voting, No-Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Gold 2528 Clarinet Drive Orlando, FL 32837-7033

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are:

Arthur Winston 11673 Jureane Drive Orlando, FL 32836

Richard Murphy 8655 Shady Glen Drive Orlando, FL 32819

ARTICLE VI DIRECTORS

The minimum number of directors constituting the board of directors shall be two. The manner of the election or appointment of directors shall be provided in the By-Laws of the corporation. The names and addresses, including the street and number, of the persons who are to serve as the directors of the corporation until their successors be elected and qualified are:

Arthur Winston 11673 Jureane Drive Orlando, FL 32836

Richard Murphy 8655 Shady Glen Drive Orlando, FL 32819

The undersigned, being the incorporators of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of incorporation this 29 day of 0 cropped. 1996.

Incorporator:

Arthur Mineton

Richard Murph

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

A & R VENTURES, INC.

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

Robert E. Gold 2528 Clarinet Drive Orlando, FL 32837-7033

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.

Dated this 25 day of CKTOSel, 1996.

Robert E. Gold Registered Agent

A. & R. Ventures, Inc.

11673 Jureane Drive, Orlando, FL 32836 Tel: 407-238-2448, Fax: 407-238-9319

Dec. 30, 49,000007539

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

Ladies and Gentlemen:

This is to inform you of a change in address of the Principal Office of our Corporation. The new address is:

11673 Jureane Drive Orlando, FL 32836

Also there is a change in registered agent. The new registered agent is:

Christing S. Winston 7575 Dr. Phillips Blvd. Ste. 335 Orlando, KL 32819

Please see the enclosed Certificate of Designation of New Registered Agent/Registered Office.

Sincerely,

President

ather Winston

Richard Murphy Vice President

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