

P97000034148

TRANSMITTAL LETTER

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

SUBJECT: ARCOOL, Inc.
(Proposed corporate name - must include suffix)

100002135171--2
-04/07/97--01086--016
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
97 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Registered Corporate Agents, Inc.
Name (printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 34616
City, State & Zip

813-447-9546
Daytime Telephone number

APR 8 1997 BSB

W97-8163

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVENUE
CLEARWATER, FL 34616

SUBJECT: ARCOOL, INC.
Ref. Number: W9700008163

We have received your document for ARCOOL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00017596

TO: BRENDA

WE ARE AWARE OF
THE OTHER NAME OF
ARCOL CORP. + WE
FEEL THAT OUR NAME
ARCOOL IS COMPLETELY
DIFFERENT.

Thanks for your letter.

JL -

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVE.
CLEARWATER, FL 34616-5610

ARTICLES OF INCORPORATION

FILED
97 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARCOOL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3269 Haviland Ct. # 102
Palm Harbor, FL 34684

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter A. Anderson
29 Edgewater
Dunedin, FL 34698

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Steve Rosenberg - President
3269 Haviland Ct. # 102
Palm Harbor, FL 34684

Walter A. Anderson - V. President
29 Edgewater
Dunedin, FL 34698

Lois H. Anderson - Secretary
29 Edgewater
Dunedin, FL 34698

Nicole S. Anderson - Treasurer
3269 Haviland Ct. # 102
Palm Harbor, FL 34684

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

fourteen day of March, 1997.

Steve Rosenberg
Signature

Walter A. Anderson
Signature

Lois H. Anderson
Signature

Nicole Anderson
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARCOOL, Inc.

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

Walter A. Anderson
(NAME)

29 Edgewater
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Duedin, FL 34698
(CITY/STATE/ZIP)

FILED
97 APR 16 AM 9:10
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.

Walter A. Anderson
(SIGNATURE)

March 15, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314