

AARENDS, Inc.
P.O. Box 10016
Naples, FL 34101
(941)434-6847

P 97 0000 35697

April 10, 1997

Florida Department of State
Division of Corporations
New Filing Division
409 East Gaines Street
Tallahassee, Florida 32399
904-487-6058

re: New Filing

ATTACHMENT
4-15-97

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-04/21/97--01092--009
****122.50 ****122.50

FILED
97 APR 21 AM 10:38
TALLAHASSEE, FLORIDA

Ladies:

Enclosed please find new executed Article of Incorporation for AARENDS, Inc. and my check in the amount of \$122.50 made payable to Florida Department of State which represents filing fees.

If you have any questions, I can be reached at the above captioned phone number. Thank you in advance for your attention to this matter.

Sincerely,

Joseline D. Morisset
President

enclosures

APR 22 1997

**Articles of Incorporation
of
AARENDS, Inc.**

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is AARENDS, Inc.

EFFECTIVE DATE
4-15-97

Article II - Duration

The corporation shall have a perpetual existence and shall be effective April 15, 1997.

Article III - Purpose

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and Florida.

Article IV - Capitol Stock

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$10.00 per share.

Article V - Initial Registered Office and Agent

The initial registered office of this corporation shall be c/o LWS Business Services, 4300 Gulfstream Drive #2-D, Naples, Florida 34112. The Principal Office of this corporation shall be 122 Jasmine Circle, Naples, Collier County, Florida 34102 and the mailing address is P.O. Box 10016, Naples, Florida 34101. The initial registered agent of this corporation at such office shall be Laurie W. Segraves, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Article VI - Initial Board of Directors/Officers

The initial Board of Directors/Officers shall consist of two members. The number of directors may be increased from time to time, by vote of the stockholders, but in no case, shall the number be less than one nor more than nine. The names and addresses of the directors/officers constituting the initial Board of Directors/Officers are as follows:

<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
Joseline D. Morisset	President	122 Jasmine Circle
	Secretary/Treasurer	Naples, FL 34102

Enondrus E. Jones

Vice President

122 Jasmine Circle
Naples, FL 34102

Article VII - Incorporator

The name and street address of the person signing these Article of Incorporation is as follows:

<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
Joseline D. Morisset	President Secretary/Treasurer	122 Jasmine Circle Naples, FL 34102

Joseline D. Morisset
Joseline D. Morisset, Incorporator

State of Florida
County of Collier

The foregoing Articles of Incorporation of AARENDS, Inc. were acknowledged before me this 15th day of April, 1997 by Joseline D. Morisset, as Incorporator, who is personally known to me or showed proof of identification.

Commission Expires:



[Signature]
Notary Public

Acceptance of Registered Agent

Having been named to accept Service of Process of AARENDS, Inc., at the place designated in the Article of Incorporation, Laurie W. Segraves agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

APRIL 9, 1997
Date

Laurie W. Segraves
Laurie W. Segraves
LWS Business Services

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