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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARCC, INC.

AUDIT NUMBER..... H98000015355

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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# H98000015355 ARTICLES OF INCORPORATION

**(b)** 

OF

ARCC, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ARCC, INC.

# 98 AUG 19 AM 8: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a computer software consulting firm.

## ARTICLE III. CAPITAL STOCK

The maximum 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 having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARNOLD STRAUS, JR., P.A., 10081 Pinos Boulevard, Suita C, Pembroke Pinos, Florida 33024 TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 2536 Montclaire

Court, Weston, Florida 33327.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be

1290 Weston Road, #314, Weston, Florida 33326, and the name of the initial

registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr.,

Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary

of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any

new stock issued by Corporation at the price at which it is offered to others.

ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

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### H980000 15355 ARTICLE VII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than two. The names and street addresses of the initial members of the Board of Directors are:

Adrian Payne

2536 Montclaire Court

Weston, Florida 33327

Sylvia Payne

2536 Montclaire Court Weston, Florida 33327

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Adrian Payne

2536 Montclaire Court

Weston, Florida 33327

Secretary

Sylvia Payne

2535 Montclaire Court Weston, Florida 33327

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ARNOLD STRAUS, JR., P.A., 10081 Pines Bouleverd, Suits C. Pembroke Pines, Florida 33024 TELEPHONE: (554) 431-2000 FACSIMILE: (554) 431-3999

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#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Adrian Payne

2536 Montclaire Court Weston, Florida 33327

The undersigned has executed these Articles of Incorporation on this 14th day of August, 1998.

ADRIAN PAYNE

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of August, 1998, by Adrian Payne who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Expires:

ARNOLD M. STRAUS, JR.

ARNOLD M. STRAUS, JR.

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ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard. Suite C. Fembroko Pines. Florida 33024
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF ALL AHASSEE, FLO

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ARCC, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Weston, 2536 Montclaire Court, Weston, Florida 33327, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 1290 Weston Road, Suite 314, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. STRAUS, JR. RESIDENT AGENT

ARNOLD STRAUS, JR., P.A., 10081 Pines Baulovard, Suite C. Pembroke Pines, Florida 33024
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

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