

PA 8000103558



ACCOUNT NO. : 072100000032  
REFERENCE : 060026 4726134  
AUTHORIZATION : Patricia Pujols  
COST LIMIT : \$ 78.75

ORDER DATE : December 10, 1998  
ORDER TIME : 11:13 AM  
ORDER NO. : 060026-005  
CUSTOMER NO: 4726134

400002708944--B

CUSTOMER: Annette Ryan, Legal Assistant  
STEARNS WEAVER MILLER WEISSLER  
STEARNS WEAVER MILLER WEISSLER  
Suite 2200  
401 East Jackson Street  
Tampa, FL 33602

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 10 PM 5:14

DOMESTIC FILING

NAME: AR-JOY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

2544  
W98-27766

EXAMINER'S INITIALS:

J 12/11/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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98 DEC 10 PM 5:14

December 10, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AR-JOY CORPORATION  
Ref. Number: W98000027766

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for AR-JOY CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00058499

DIVISION OF CORPORATIONS  
98 DEC 11 PM 3:30

EFFECTIVE DATE

12/9/98

**ARTICLES OF INCORPORATION OF  
AR-JOY OF TAMPA, INC.**

FILED  
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DIVISION OF CORPORATIONS  
98 DEC 10 PM 5:14

**ARTICLE ONE - NAME**

The name of this corporation is: AR-JOY OF TAMPA, INC.

**ARTICLE TWO - DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

**ARTICLE THREE - PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is: c/o I.C.I. Group Companies, Inc., 3805 West San Nicholas Street, Tampa, Florida 33629.

**ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is Lawrence J. Bailin, Esq., 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.

**ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws. The individuals who are to serve as the initial members of the Board of Directors of the corporation are as follows:

Aric Levy

1200 Sheppard Ave., East - Suite 106  
Willowdale, Ontario, Canada M2K-255

Joy Levy

1200 Sheppard Ave., East - Suite 106  
Willowdale, Ontario, Canada M2K-255

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Lawrence J. Bailin, Esq., 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.

**ARTICLE NINE - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE TEN - BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION**

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 4th day of December, 1998.

  
\_\_\_\_\_  
Lawrence J. Bailin, as  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

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DIVISION OF CORPORATIONS  
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The foregoing Articles of Incorporation were acknowledged before me this 10 day of December, 1998, by LAWRENCE J. BAILIN, who is personally known to me and who did not take an oath.



Annette S. Ryan (SEAL)  
Notary Public

My Commission Expires:

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Lawrence J. Bailin  
Lawrence J. Bailin, as  
Registered Agent

I:\W-CORP\99999\Ar-Joy.aol  
12/9/98