

TAYLOR & SHILLING, P.A.

ATTORNEYS AT LAW

900 EAST INDIANTOWN ROAD, SUITE 301

JUPITER, FLORIDA 33477

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(561) 748-6200

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P9900000 1278

TRANSMITTAL LETTER

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

100002729241--5
-01/04/99--01088--006
*****78.75 *****78.75

A+R Venture, Inc.
SUBJECT: ~~A&R, INC.~~

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the requisite fee for filing and obtaining a certificate.

PLEASE REPLY TO: TAYLOR & SHILLING, P.A.
900 E. INDIANTOWN RD.
SUITE 301
JUPITER, FL 33477
(561) 748-6200

FILED
99 JAN -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Taylor
AUTHORIZATION BY PHONE TO GAVE
CORRECT *Corp. Name*
DATE *1/6/99*
DOC. EXAM *BB*

B. BROCK JAN 6 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & R Venture, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2592 Indiantown Rd.
Jupiter, FL 33458

ARTICLE III SHARES

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

1000 shares of no par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

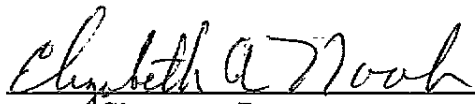
The name and Florida street address of the initial registered agent are:

David F. Taylor
900 E. Indiantown Rd.
Suite 301
Jupiter, FL 33477

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Elizabeth A. Noah
18848 Old Trail Dr.
Jupiter, FL 33458


Signature/Incorporator

12-28-98
Date

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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.



Signature/Registered Agent

12/31/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA