

P9900003638

November 12, 1998

FILED

99 JAN 13 AM 11:41

Department of State  
Division of Corporations  
Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: ~~Arete Inc.~~ Arete Exclusive, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

From:

Roxanne Logan  
11300 Haskell Drive  
Clermont, Florida 34711

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 17, 1998

ROXANNE LOGAN  
11300 HASKELL DRIVE  
CLERMONT, FL 34711

SUBJECT: ARETE' EXCLUSIVE INC.  
Ref. Number: W98000028179

We have received your document for ARETE' EXCLUSIVE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00059302

**Articles of Incorporation of:**

**ARETE INC.**

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99 JAN 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exclusive

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

**Article 1. Name.**

The corporation name shall be: Arete Inc.

Exclusive,

**Article 2. Principle office.**

The principle place of business and mailing address of this corporation shall be: 11300 Haskell Drive, Clermont, Florida 34711

**Article 3. Capitol stock.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are 100,000 shares.

**Article 4. Initial registered agent and address:**

The name and address of the initial registered agent is:

Roxanne Logan  
11300 Haskell Drive  
Clermont, Florida 34711

**Article 5. Incorporator:**

The name of the incorporator and street address to these Articles of incorporation is:

Roxanne Logan - Director/President  
11300 Haskell Drive  
Clermont, Florida 34711

The undersigned has executed these articles of incorporation this 12th day of November, 1998

*Roxanne Logan, Dir / Pres*

Roxanne Logan, Director and President

Certificate of Designation: 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 agent/office, in the State of Florida.

1. The name of the corporation is Arete' Inc. → Exclusive,
2. The name and address of the registered agent and office address is:

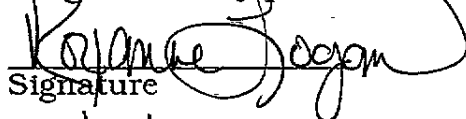
Roxanne Logan  
11300 Haskell Drive  
Clermont, Florida 34711

  
Signature

11/12/98  
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 obligation of my position as registered agent.

  
Signature

11/12/98  
Date:

\* Arete' Exclusive, Inc.

Thank you  
R. Logan  
12/7/98