

Division of Corporations

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P 99000036700

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ARCODA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B. McKnight APR 22 1999

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ARTICLES OF INCORPORATION  
OF  
ARCODA, INC.

ARTICLE I. NAME

The name of this corporation is ARCODA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

Prepared by:  
Henry W. Johnson, Esq.  
Hume & Johnson, P.A.  
1401 University Drive, Suite 301  
Coral Springs, Florida 33071  
(954) 755-9880  
Florida Bar No.: 219339

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ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Henry W. Johnson. The principal office address is 1530 NE 40th Street, Oakland Park, Florida 33334.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jody Oberholtzer	2321 E. Las Olas Boulevard Fort Lauderdale, Florida 33301
Stuart Cove	1530 NE 40th Street Oakland Park, Florida 33334

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Henry W. Johnson	1401 University Drive, Suite 301 Coral Springs, Florida 33071

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1999.

  
Henry W. Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Dated this 22nd of April, 1999.

  
Henry W. Johnson

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