

P99000039640

Faye Elaine Ariel, President  
Ariel Associates, Inc.  
310 N. W. 95<sup>th</sup> Avenue  
Plantation, Florida 33324

Date: APRIL 23, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002855312--9  
-04/28/99--01089--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Ariel Associates, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation together  
with a check in the amount of \$122.50 to cover the cost of filing fee,  
charter fee, charter tax, registered agent and a certified copy.

Thank you for your prompt attention in this matter.

Respectfully,

Ariel Associates, Inc.

*Faye E. Ariel*

Faye E. Ariel, President

FILED  
99 APR 28 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 03 1999

**Articles of Incorporation  
of  
Ariel Associates, Inc.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE 1- NAME**

The name of the corporation is:  
Ariel Associates, Inc.

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in any activity or business which is permitted under the laws of the United States and the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock without nominal or par value. the consideration to be paid for each share be fixed by the board of directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE IV- INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$225.00.

**ARTICLE V- TERM OF EXISTANCE**

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI- PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation in the State of Florida is 310 N. W. 95<sup>th</sup> Avenue, Plantation, Florida 33324. The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

#### **ARTICLE VII- DIRECTORS**

This corporation shall not have less than one director.

#### **ARTICLE VIII- INITIAL DIRECTORS**

The names, titles and addresses of the first Board of Directors are:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Faye Elaine Ariel	President/Director Treasurer	310 N. W. 95 <sup>th</sup> Avenue Plantation, Florida 33324
Joel Ariel	Secretary/Director	310 N. W. 95 <sup>th</sup> Avenue Plantation, Florida 33324

These officers shall hold office for the first year of existence of this corporation or Until their successors are elected or appointed and have qualified.

#### **ARTICLE IX-SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Faye Elaine Ariel	310 N. W. 95 <sup>th</sup> Avenue Plantation, Florida 33324
Joel Ariel	310 N. W. 95 <sup>th</sup> Avenue Plantation, Florida 33324

#### **ARTICLE X- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Office of this corporation is 310 N. W. 95<sup>th</sup> Avenue, Plantation, Florida 33324, and the name of the initial Registered Agent is Faye Elaine Ariel.

#### **ARTICLE XI-AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon.

#### **ARTICLE XII- REIMBURSEMENT**

The corporation shall reimburse all authorized employees for any out-of-pocket Expenses for traveling and automobile expenses. Also, the corporation has the right to enter into it's option for the benefit of the Employees, a pension and/or profit sharing plan, retirement plan, or incentive plan.

#### **ARTICLE XIII- INSPECTION OF BOOKS OF CORPORATION**

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation Except as permitted by statute , or Board of Directors or by resolution of the Stockholders.

In witness thereof, the undersigned have made and subscribed to these Articles of Incorporation at **PLANTATION, FLORIDA**, this 23 day of April 1999 for the uses and purposes aforesaid.

Faye Elaine Ariel

Faye Elaine Ariel

STATE OF FLORIDA

COUNTY OF BROWARD

Subscribed and acknowledged before me by who ( ) is personally known\*  
To me or (✓) has furnished a valid driver's license or passport, on this 23 day of April  
1999.

Michelle L Miro

Notary Public-State of Florida

My commission Expires: Feb 9, 2002



**MICHELLE L. MIRO**  
COMMISSION # CC 715289  
EXPIRES FEB 9, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**Certificate of Designation of  
Registered Agent/Registered Office**

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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 OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Ariel Associates, Inc.**

2. The name and address of the registered agent and office is:

**Faye Elaine Ariel  
310 N. W. 95<sup>th</sup> Avenue,  
Plantation, Florida 33324**

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.

  
**Faye Elaine Ariel**

APRIL 23, 1999  
Date

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