

P990000048462

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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99 MAY 27 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

## FLORIDA PROFIT CORPORATION OR P.A.

ARISTOS, INC.

GROUP

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight

MAY 27 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 27, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: ARISTOS, INC.  
REF: W99000012401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The conflicting name is ARISTO CORP., document number P98000088897.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

FAX Aud. #: H99000012767  
Letter Number: 299A00029238

**Articles Of Incorporation**  
**of**  
**Aristos GROUP, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of the corporation shall be:  
**ARISTOS GROUP, INC.**

**ARTICLE II**  
**Principal Office**

The principal place of business of this corporation shall be:

**740 HIDDEN HARBOUR DR.  
NAPLES, FL 34109**

**ARTICLE III**  
**Duration**

This corporation shall exist perpetually.

**ARTICLE IV**  
**Purpose**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V**  
**Shares**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

**10,000 SHARES OF COMMON STOCK  
HAVING PAR VALUE AT \$0.01 PER SHARE**

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**ARTICLE VI**  
**Registered Agent**

The name and address of the initial registered agent of this corporation shall be:

WILLIAM SCHNORBACH  
740 HIDDEN HARBOUR DR.  
NAPLES, FL 34109

**ARTICLE VII**  
**Directors**

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

WILLIAM SCHNORBACH  
740 HIDDEN HARBOUR DR.  
NAPLES, FL 34109

**ARTICLE VIII**  
**Incorporators**

The names and street addresses of the incorporators to this articles of incorporation are:

WILLIAM SCHNORBACH  
740 HIDDEN HARBOUR DR.  
NAPLES, FL 34109

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24th day of May, 1999.

  
William Schnorbach, Incorporator

**CERTIFICATE OF DESIGNATION**  
**Registered Agent/ Registered Office**

Pursuant to the provisions of Section 607.05, 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:  
ARISTOS GROUP, INC.
2. The name and address of the registered agent and office is:

WILLIAM SCHNORBACH  
740 HIDDEN HARBOUR DR.  
NAPLES, FL 34109

  
Signature & Title Of Corporate Officer

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 accept the duties and obligations of my position as registered agent.

  
Signature Of Registered Agent

DATED this 24th day of May, 1999.

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