

P99000059277

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARC Systems, Inc.

800002919458--8
-06/30/99--01037--018
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

FILED
1999 JUN 30 PM 3:51
CLERK OF COURT
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 30 AM 10:08

Signature _____

Requested by: LS 6/30/99 9:51
Name Date Time

Will Pick Up _____

Courier 3 0 1000

FILED

1999 JUN 30 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARC SYSTEMS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, adopts the following Articles of Incorporation for such corporation:

Article One – Name

The name of this corporation is **ARC Systems, Inc.**

Article Two – Duration

The period of its duration is perpetual.

Article Three – Purpose

(A) To buy, sell, hire, lease, broker, import, export, deal in, operate, or use motors, engines, or other machinery or devices of every kind and description for the generation of power, for the propulsion of such above mentioned airships, aero, and other planes, machines, contrivances, and devices for aerial operation and navigation and all machinery, appliances, tools, supplies, materials, parts, accessories, and equipment, or other paraphernalia used or capable of being used in the construction or use of the same; and in conjunction therewith to render to any person, firm, association, corporation, or governmental body or agency engaged in any lawful undertaking, enterprise, or business, services of a technical, scientific, business, or management nature.

(B) To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country;

(C) Additionally, this corporation is organized under the corporation laws of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its business plan; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the corporation laws of this state or under any act amending those laws, supplemental thereto, or substituted therefore.

(D) It is the intent of this corporation to elect an "S" tax status under section 2553 of the Internal Revenue Code, as amended.

Article Four - Capital Stock

The corporation is authorized to issue one hundred shares, all of one class, at \$5.00 par value.

Article Five - Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Ronald V. Scoppettone
6243 N.W. 120 Drive
Coral Springs, FL 33076

Article Six - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Ronald V. Scoppettone	6243 N.W. 120 Drive Coral Springs, FL 33076

Article Seven – Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ronald V. Scoppettone	6243 N.W. 120 Drive Coral Springs, FL 33076

Article Eight - Non-Resident Directors

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

Article Nine - Meetings by Conference Telephone

Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

Article Ten - Informal Action of Directors

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article Eleven - Amendment of Articles

This corporation reserves the right to amend or repeal any provisions 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 Incorporator has executed these Articles of Incorporation this 29th day of June, 1999.



Ronald V. Scoppettone

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Ronald V. Scoppettone, who provided a Florida driver's license, identification number: 5135-738-59-407-0 and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of June, 1999.



NOTARY PUBLIC, State of Florida At Large

My Commission expires:

Print Name: _____



CAROL LEE BONINI
COMMISSION # CC 660879
EXPIRES JUL 1, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF INITIAL
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

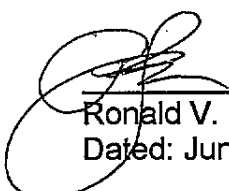
PURSUANT TO THE PROVISIONS OF SECTION 607.0202(1)(b), FLORIDA STATUTES, THE UNDERSIGNED, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **ARC SYSTEMS, INC.**

The name and address of the initial registered agent and the initial principal office is:

Ronald V. Scoppettone
6243 N.W. 120 Drive
Coral Springs, FL 33076

Having been named as registered agent 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.



Ronald V. Scoppettone
Dated: June 29, 1999

FILED
1999 JUN 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA