# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042912 6)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: EDWARDS & CARSTARPHEN

Account Number : I19990000142

Phone

: (305)669-3049

Fax Number

: (305)662-1435

# FLORIDA PROFIT CORPORATION OR P.A.

ROCE ENTERPRISES INC.

	) <del></del>
Certificate of Status	0
Certified Copy	
Page Count	•   04
Estimated Charge	\$78.75

Electronic Filing Manus

**Comparate Filing** 

Public Access Help

# ARTICLES OF INCORPORATION

OF

# ROCE ENTERPRISES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# ROCE ENTERPRISES INC.

The address of the principal office of this corporation shall be 1438 Sabol Trail, Weston, Florida 33327 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

# 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 having \$1.00 par value per share.

H00000042912 6

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1438 Sabol Trail, Weston, Florida 33327 and the name of the initial registered agent of the corporation is MARTHA SOFIA BAHAMAN, whose address is 1438 Sabol Trail, Weston, Florida 33327.

### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

# ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

#### MARTHA SOFIA BAHAMAN

whose addresses appear in Article VIII below.

#### ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

#### PRESIDENT, SECRETARY, TREASURER

MARTHA SOFIA BAHAMAN 1438 Sabol Trail Weston, Florida 33327

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this ISM day of August, 2000.

DEBORAH MORDECAI EDWARDS

Modece Sunds

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MARTHA SOFIA BAHAMAN, having a mailing address of 1438 Sabol Trail, Weston, Florida 33327, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.