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September 62000

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fla. 32301

RE: ROLLIE DEVEAUX, INC.

\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

> \$35.00 Filing Fee \$52.50 Certified Copy Registered Agent \$35.00 \$122.50 Total

> > Thank you,

Joseph DeGance

JD:jd Enc.

# ARTICLES OF INCORPORATION OF ROLLIE DEVEAUX, INC.

OD SEP -8 AM 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation is: ROLLIE DEVEAUX, INC. at 912 NW 2 St., Ft. Lauderdale, FL 33311.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

#### 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 Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

# SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 912 NW 2 St., Ft. Lauderdale, FL 33311, and the name of the initial registered agent of this corporation at that address is RONALD DEVOE. Said address of the Registered Officer and Agent are the same address as the Corporation.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 7 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

OLLIE DEVOE 912 NW 2 St. Ft. Lauderdale, FL 33311

RONALD DEVOE 912 NW 2 St. Ft. Lauderdale, FL 33311

YVETTE HANNS 912 NW 2 St. Ft. Lauderdale, FL 33311

JOHN ISOM 912 NW 2 St. Ft. Lauderdale, FL 33311 LETITIA BUTLER 912 NW 2 St. Ft. Lauderdale, FL 33311

JACQUELINE STEWART 912 NW 2 St. Ft. Lauderdale, FL 33311

EDWARD ISOM 912 NW 2 St. Ft. Lauderdale, FL 33311

# ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are:

OLLIE DEVOE 912 NW 2 St. Ft. Lauderdale, FL 33311

RONALD DEVOE 912 NW 2 St. Ft. Lauderdale, FL 33311

# ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors be means of conference telephone as provided by law.

ARTICLE XI

### ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XII **INDEMNIFICATION**

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

#### ARTICLE XIII <u>AMENDMENT</u>

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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of September, 2000.

SUBSCRIBER

STATE OF FLORIDA COUNTY OF BROWARD

Notary Public authorized to take BEFORE ME. a acknowledgments in the State and County set forth above, personally appeared RONALD DEVOE and OLLIE DEVOE, his wife known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation. and did take an oath. They produced a Florida Driver's License as identification.

EXPIRES: Fearuary 8, 2002

Jonaed Thru Notary Public Underwriters

JÓTARY PUBLIC

My Commission Expires:

00 SEP -8 AM 9: 19
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

#### DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That ROLLIE DEVEAUX, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named: RONALD DEVOE as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RONALD DEVOE