

# P95000032865

Maria Pita  
(Requestor's Name)  
184 Sunset Ave, Suite 22  
(Address)  
Palm Beach, FL 33480-3021  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001468831  
-05/01/95--01025--002  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Roger Stewart Palm Beach Studio, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION  
of  
ROGER STEWART PALM BEACH STUDIO, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

ROGER STEWART PALM BEACH STUDIO, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 750 shares (750) of ten cents (0.10) par value Commons Stock, which shall be designated "Common Shares".

ARTICLE V - PRINCIPAL OFFICE

ROGER STEWART PALM BEACH STUDIO, INC.  
184 Sunset Avenue, Suite 22  
Palm Beach, Florida 33480

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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 one (1)

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The names and addresses of the initial directors of the corporation are as follows:

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21<sup>st</sup> day of April, 1995.

Maria L. Pita (SEAL)  
Maria L. Pita

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA L. PITA known to me and known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21<sup>st</sup> day of April, 1995.

Stacy L. Harms  
Notary Public - State of Florida  
at Large

My commission expires:

May 24, 1998

(Notary Seal)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

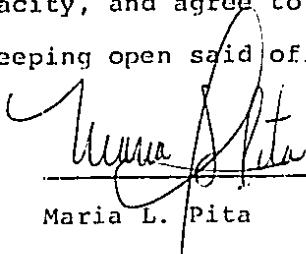
ROGER STEWART PALM BEACH STUDIO, INC.

Pursuant to Florida Dstatutes Section 48.091 and 607.034, the  
following is submitted.

The above corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the  
Articles of Incorporation at 184 Sunset Avenue, Suite 22, Palm Beach,  
Florida 33480 has named Maria L. Pita located at the aforesaid  
address, as its Registered Agent to accept service of process  
within this State.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Maria L. Pita

SECRET  
DIVISION OF INVESTIGATION  
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