

P98000093323

TRANSMITTAL LETTER

FILED

98 OCT 16 PM 3:29

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002665884--5  
-10/16/98-01101-008  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Rodeck One, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
10-13-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Argeo Rodriguez  
Name (Printed or typed)

1401 SW 7th Ct  
Address

Miami FL 33144  
City, State & Zip

Rita 305) 596-9344  
DAYTIME Telephone number

AUTHORIZATION BY PHONE

CORRECT remove notary info  
after articles filed

DATE PH

DOC. NUM. PH

~~W98-23650~~

P. Hall

NOV - 3 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 19, 1998

ARGEO RODRIGUEZ  
1401 SW 7TH CT  
MIAMI, FL 33144

SUBJECT: RODECK ONE, INC.  
Ref. Number: W98000023650

We have received your document for RODECK ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00051514

**ARTICLES OF INCORPORATION**

**OF**

**RODECK ONE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

EFFECTIVE DATE

10-13-98

The name of the Corporation is:

**RODECK ONE, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall exist in perpetuity.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 5,000 shares of \$1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V**

**PRE-EMPTIVE 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 shares thereof, as nearly as many be done without issuance of fractional shares, at the price at which is offered to others.

**ARTICLE VI**

**RIGHTS OF SHARES OF CAPITAL STOCK**

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be constructed to allow cumulative voting shares.

**ARTICLE VII**

**PRINCIPAL OFFICE ADDRESS FOR CORPORATION**

The address of the principal office of the Corporation is: 1401 SW 74<sup>th</sup> Court, Miami, Florida 33144.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent and Registered Office of the Corporation are: Argeo Rodriguez, 1401 SW 74<sup>th</sup> Court, Miami, Florida 33144.

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The names and addresses of the initial Directors are:

**NAME**

**ADDRESS**

Argeo Rodriguez

1401 SW 74<sup>TH</sup> Court  
Miami, Florida 33144

**ARTICLE X**

**INCORPORATION**

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

**NAME**

**ADDRESS**

Argeo Rodriguez

1401 SW 74<sup>TH</sup> Court  
Miami, Florida 33144

**ARTICLE XI**

**BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

**ARTICLE XII**

**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE XIII**

**COMMENCEMENT OF CORPORATION EXISTENCE**

Corporation existence shall be deemed to commence on the 13<sup>th</sup> day of October,

1998.

  
ARGEORODRIGUEZ

**CERTIFICATE DESIGNATING (OR CHANGING)  
PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAME  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First – That RODECK ONE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, has named ARGEO RODRIGUEZ, located at 1401 SW 74<sup>th</sup> Court, Miami, Florida 33144, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state and such agent hereby accepts the obligation of 307.325 F.S.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, ARGEO RODRIGUEZ hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: October 6, 1998

  
ARGEO RODRIGUEZ  
Registered Agent