

Division of Corporations

<https://cofss1.dos.state.fl.us/scripts/eflccovr.exe>

P000000001726

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.

(((H00000000734 4)))

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

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 1:43

FLORIDA PROFIT CORPORATION OR P.A.

RONCORP ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JAN- 5-00 WED 5:42 PM
00000000734

P. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 1:43

**ARTICLES OF INCORPORATION
FOR**

RONCORP ENTERPRISES, INC.

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

**ARTICLE ONE
NAME AND ADDRESS**

The name of the corporation shall be:

RONCORP ENTERPRISES, INC.

The mailing address of this corporation shall be 8221 Glades Road, Boca Raton, Florida 33434.

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295

#00000000734

#00000000734

Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is **LEE MAX ROTHMAN**.

ARTICLE FIVE
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, FL 33431

4 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2000.



Lee Max Rothman, Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, **LEE MAX ROTHMAN**, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **ROCCO ENTERPRISES, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 4 day of January, 2000.



Notary Public - State of Florida

My commission expires: -

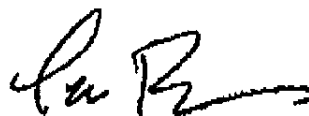


#00000000734

#00000000734

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

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

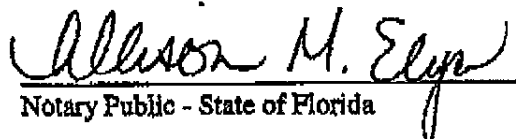


LEE MAX ROTHMAN

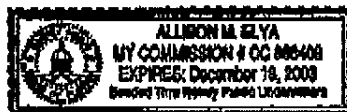
STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, **LEE MAX ROTHMAN**, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 4 day of January, 2000.


Notary Public - State of Florida

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -6 PM 1:43

#00000000734