

TRANSMITTAL LETTER

PO00000016343

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

FILED
00 FEB -9 AM 8:56
TALLAHASSEE FLORIDA

SUBJECT: Roomies, Incorporated
(Proposed corporate name - must include suffix)

4000003129424--8
-02/09/00--01055--005
*****78.75 *****78.75

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: Catherine K. Gelston
Name (Printed or typed)

5100 S. Dixie Hwy, Ste. 10
Address

415
NAME OK Per Kim

West Palm Beach, FL 33405
City, State & Zip

(561) 585-7446 or 585-7775
Daytime Telephone number

Catherine Gelston GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART II add incorporators name/address

DATE 2/16
DOC. EXAM SHT

S. Thompson FEB 16 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roomies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 South Dixie Hwy #10
West Palm Beach, FL 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fred H. Gelston
215 5th St., Ste. 300
West Palm Beach, FL 33402-3546

ARTICLE V INCORPORATOR

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

Catherine K. Gelston
P.O. Box 7610
West Palm Beach, FL 33405

Catherine K. Gelston
Signature/Incorporator

February 5, 2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Fred H. Gelston
Signature/Registered Agent

February 5, 2000
Date