

P00000081293

TRANSMITTAL LETTER

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

SUBJECT: Rootz INC

(proposed corporate name – must include suffix)

4000003369784--4

-08/23/00--01075--012

*****70.00 *****70.00

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

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

FILED
00 AUG 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

8-23-00

ARTICLES OF INCORPORATION
Rootz Inc.

ARTICLE I – NAME

The name of the Corporation is Rootz Inc.

FILED
00 AUG 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Rhonda Parris located at 15949 NW 14th Court Pembroke Pines, FL 33028

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Rhonda Parris	15949 NW 14 th Court Pembroke Pines, FL 33028
Cordell Hicks	8362 Pines Blvd Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Rhonda Parris	15949 NW 14 th Court Pembroke Pines, FL 33028
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IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 21 day of August, 2000



Rhonda Parris

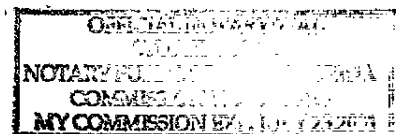
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Rhonda Parris.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 21 day of August, 2000



NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Rootz Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
8362 Pines Blvd Pembroke Pines, FL 33024 has named, Rhonda Parris located at 15949
NW 14th Court Pembroke Pines, FL 33028, as its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Rhonda Parris- Pres

Cordell Hicks- Vice Pres

ADDRESS

15949 NW 14th Court
Pembroke Pines, FL 33028
8362 Pines Blvd
Pembroke Pines, FL 33024

NEWLY ELECTED DIRECTORS

Rhonda Parris

Cordell Hicks

ADDRESS

15949 NW 14th Court
Pembroke Pines, FL 33028
8362 Pines Blvd
Pembroke Pines, FL 33024

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00