

## 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.

(((H00000060089 0)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

R OF STATE

# FLORIDA PROFIT CORPORATION OR

ROBERTS CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

TEMETH NOV 15 2000

9/

### H00-60089

## **Articles of Incorporation**

Article 1: Name of Corporation: ROBERTS CONSULTING, INC.

Address of Corporation: 104 ARROWHEAD LANE
HAINES CITY, FLORIDA 33844

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100 , with a par value of \$1.00.

Article 3: REGISTERED AGENT: DELORES N. ROBERTS

REGISTERED OFFICE: 104 ARROWHEAD LANE
HAINES CITY, FLORIDA 33844

\*1 am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation

Signature of Registered Agent

Seleres n. Laberts

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DELORES N. ROBERTS, 104 ARROWHEAD LANE, HAINES CITY, FLORIDA 33844

2. MICHAEL ROBERTS, 104 ARROWHEAD LANE, HAINES CITY, FLORIDA 33844

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DELORES N. ROBERTS
104 ARROWHEAD LANE
HAINES CITY, FLORIDA 33844

In witness whereof, I have subscribed my name:

Signature of Incorporator

Selver n Raberto

H00-60089