

P01000012765

Transmittal Letter

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
01 FEB -2 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Roeder Corporation  
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate Status

900003631609--0  
-02/02/01--01133--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Zubero Insurance Group, Inc.  
Name (Printed or typed)  
4620 W Commercial Blvd Suite 6A  
Address  
Tamarac, FL 33319  
City, State & Zip  
(954)777-0027  
Daytime telephone number

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

## Articles of Incorporation

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### Article I: Name

The name of the corporation shall be:

***Roeder Corporation***

### Article II: Principal Office

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

***6001 NW 42 Way  
Coconut Creek, FL 33073***

### Article III: Shares

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

***100 Shares***

### Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

***Konrad Roeder  
6001 NW 42 Way  
Coconut Creek, FL 33073***

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**Article V Incorporator(s)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

***Konrad Roeder***

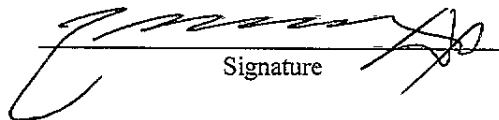
***6001 NW 42 Way***

***Coconut Creek, FL 33073***

***President 100%***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of JANUARY, 2001.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization not required**

**Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**Certificate of Designation of  
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Roeder Corporation**

2. The name and address of the registered agent and office is:

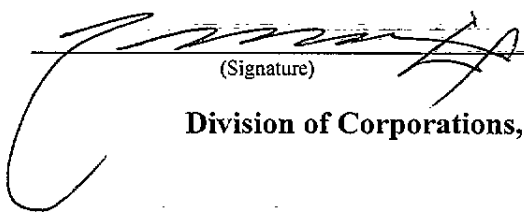
**Konrad Roeder**  
(Name)

**6001 NW 42 Way**  
(PO Box or Mail Drop Box NOT Acceptable)

**Coconut Creek, FL 33073**  
(City/State/Zip)

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*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 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.*

  
(Signature)

1-30-01  
(Date)

**Division of Corporations, PO Box 6327, Tallahassee, FL 32314**