

TRANSMITTAL LETTER

P010000013659

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

400003632904--9
-02/05/01--01069--005
*****78.75 *****78.75

SUBJECT: Rolyat Investments Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FILED
01 FEB - 5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Kenneth G. Endicott

Name (Printed or typed)

8401 Boxwood Dr.

Address

Tampa, Fl. 33615

City, State & Zip

813-877-3298

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rolyat Investments Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8401 Boxwood Dr.
Tampa, Fl. 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President- Kenneth G. Endicott 8401 Boxwood Dr. Tampa, Fl. 33615

Vice President/Secretary- Melissa G. Endicott 8401 Boxwood Dr. Tampa, Fl. 33615

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth G. Endicott
8401 Boxwood Dr. Tampa, Fl. 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth G. Endicott
8401 Boxwood Dr. Tampa, Fl. 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kenneth G. Endicott
Signature/Registered Agent

1/31/01
Date

Kenneth G. Endicott
Signature/Incorporator

1/31/01
Date

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