

ASHLEY R. POLLOW, P.A.

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May 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004137518--1
-05/04/01--0111--002
*****70.00 *****70.00

Re: Incorporation
ROC, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of ROC, INC.'s Articles of Incorporation and a check for \$70.00, representing payment for the following:

Filing Fee	35.00
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

Very truly yours,

Ashley R. POLLOW, P.A.

By: Ashley R. Pollow, Esquire
For the Firm

Enclosures

cc: ROC, INC. (W/O Encls.)

FILED
01 MAY 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-10481
TS
T. SMITH MAY 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

ASHLEY R. POLLOW, P.A.
1515 N FEDERAL HWY, STE 300
BOCA RATON, FL 33432-1994

SUBJECT: ROC, INC.
Ref. Number: W01000010481

We have received your document for ROC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00027862

*See changed
name enclosed.
Ashley Pollock*

ARTICLES OF INCORPORATION

OF

PTA ROC, INC.

THE UNDERSIGNED, Fred Weiss executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: *PTA ROC, Inc.*
~~ROC, INC.~~
- b. The mailing address of this corporation shall be at:

7407 N.W. 88th Ave.
Tamarac, FL 33321

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TALLAHASSEE, FLORIDA

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

Registered Agent: Ashley R. Pollow

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Fred Weiss

ADDRESS: 6570 N.W. 74TH DRIVE
Parkland, FL 33067

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Fred Weiss
ADDRESS: 6570 N.W. 74TH DRIVE
Parkland, FL 33067

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of July, 2001.

Fred Weiss
Fred Weiss, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Fred Weiss, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

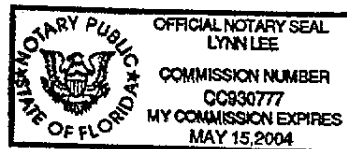
THE FOREGOING INSTRUMENT was acknowledged before me this 1 day of May, 2001 by Fred Weiss who is personally known to me or who has produced as identification and who did take an oath.

Notary Public: Lynn Leo
NAME: 8549 SHADON COURT
ADDRESS: CORAL SPRINGS, FL

Commission No.: 06330777
My commission expires:

May 15, 2024

Lynn La



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

PTAROC, Inc.

First, that ~~ROC, INC.~~, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, Broward County, State of Florida, has named Ashley R. Pollow, located at 1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

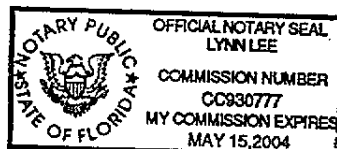
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ashley R. Pollow, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 1 day of May, 2001, by Ashley R. Pollow who is personally known to me or who has produced as identification and who did take an oath.

Notary Public Lynn Lee
NAME: 8549 SKYDOW COURT
ADDRESS CORAL SPRINGS, FL

Commission No.: 00330777
My commission expires:
May 15, 2004



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TALLAHASSEE
FLORIDA