

P01000084749

Requester's Name

Address

HOLLANDER & ASSOCIATES, INC.
11410 N. Kendall Drive, Suite 207
Miami, Florida 33176

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

MARK J. HOLLANDER
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FLORIDA 33176
TELEPHONE NUMBER 305-275-2557
FAX NUMBER 305-275-2588

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157.50 **78.75

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

HOLLANDER & ASSOCIATES, INC.
11410 N KENDALL DR, SUITE 207
MIAMI, FL 33176

SUBJECT: THE ROWAN GROUP, INC.
Ref. Number: W01000019190

We have received your document for THE ROWAN GROUP, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

MICHAEL ROEN IS LISTED AS THE REGISTERED AGENT IN ARTICLE X, HOWEVER HE DID NOT SIGN ANYWHERE. MARK HOLLANDER SIGNED AS THE REGISTERED AGENT BUT HE IS LISTED AS THE INCORPORATOR.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 301A00047349

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE ROWAN GROUP, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

THE ROWAN GROUP, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FLORIDA 33432

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars (\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Michael Roen
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FLORIDA 33432

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Michael Roen	President
120 EAST PALMETTO PARK ROAD, SUITE 100	
BOCA RATON, FLORIDA 33432	

ARTICLE X

The initial registered agent and registered office of the corporation shall be:


Mark Hollander
11410 North Kendall Drive, Suite 207
Miami, Florida 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, FL 33176, do hereby accept the appointment of Registered Agent of THE ROWAN GROUP, INC. on this 7th. day of August 2001.



Mark J Hollander- Incorporator
11410 N. Kendall Drive, Suite 207
Miami, FL 33176

COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

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