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September 19, 2001

300004603913---2 -09/21/01--01039--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.79

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314 Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation

Please find enclosed executed Articles of Incorporation for John Rokusek, Inc. along with a check for filing fee in the sum of \$78.75 and a self addressed stamped envelope for return of filed documents.

Thank you for your assistance in this matter, if you have any questions please contact the undersigned at the above number.

Timoth K. Anderson

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### ARTICLES OF INCORPORATION

OF.

### JOHN ROKUSEK, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of this corporation is JOHN ROKUSEK, INC.

### **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

### **ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

### ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is:



John Rokusek

1956 S.E. Dranson Circle, Port St. Lucie, Florida 34952.

Lyn Rokusek

1956 S.E. Dranson Circle, Port St. Lucie, Florida 34952

### **ARTICLE VI**

### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: John Rokusek.

# **ARTICLE VII**

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

# ARTICLE VIII

### **BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

### ARTICLE IX

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 W. Indiantown Road, Jupiter, Florida 33458 and the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

# ARTICLE X

# INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 1956 S.E. Dranson Circle Port St. Lucie, Florida 34952.

IN WITNESS WHEREOF, th	ne undersigned being the Incorporator has executed these Articles
of Incorporation.	John Rokusek, Incorporator
STATE OF FLORIDA	) <sup>-</sup> ) SS:
COUNTY OF PALM BEACH	)
The foregoing Articles of ince this day of,	orporation of John Rokusek, Inc., were acknowledged before me2001, by Incorporator.
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NOTARY PUBLIC

My commission expires:



# <u>CERTIFICATE OF DESIGNATION</u> 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: John Rokusek Inc.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire 675 W. Indiantown Road

Suite 103

Jupiter, Florida, 33458

John Rokusek, Director

DATE ///2/2001

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 THE 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.

Timothy K. Anderson, Esq.

DATE 11/12/2001