

P01000114268

Requester's Name

Wolf Coast Pathologists
5542 High Street, Suite C
New Port Richey, Florida 34652
City/State/Zip Phone #

000004656390--4
-10/29/01--01032--003
*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
Wolf 24990
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -1, AM 8:44

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 2001

GOLF COAST PATHOLOGISTS
5542 HIGH STREET STE C
NEW PORT RICHEY, FL 34652

SUBJECT: R.O.D., INC.
Ref. Number: W01000024990

We have received your document for R.O.D., 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00059216

ARTICLES OF INCORPORATION
OF
R.O.D. REAL ESTATE HOLDINGS, INC.

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as R.O.D. REAL ESTATE HOLDINGS, INC, and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be R.O.D. REAL ESTATE HOLDINGS, INC.

ARTICLE II

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5303 Locust Place, New Port Richey, Florida 34652-3736. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

01 DEC -4 AM 6:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE V

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAME:	ADDRESS:	OFFICE:
Maritess G. Dejesus	5303 Locust Place New Port Richey, FL 34652-3736	President, Sect., Tres.

ARTICLE VI

REGISTERED AGENT

The corporation has named MARITESS G. DEJESUS, 5303 Locust Place, New Port Richey, Florida 34652-3736, as its registered agent to accept service of process within the State of Florida.

ARTICLE VII

INCORPORATOR

The names and addresses of each incorporator to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
Maritess G. Dejesus	5303 Locust Place New Port Richey, FL 34652-3736	10

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder(s) but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

NAME:

ADDRESS:

MARITESS G. DEJESUS

5303 Locust Place
New Port Richey, FL 34652-3736

ARTICLE X

AMENDMENT

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 them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

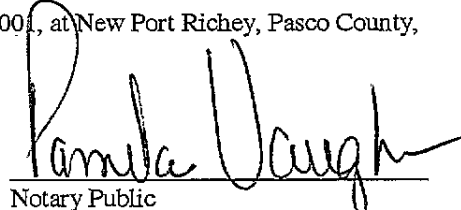

MARITESS G. DEJESUS

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared MARITESS G. DEJESUS, personally known to me to be the person described in the foregoing Articles of Incorporation as the incorporator thereto and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to such Articles of Incorporation.

WITNESS my hand and seal this 12th day of November, 2001, at New Port Richey, Pasco County, Florida.




Notary Public

My Commission Expires: 12-15-01

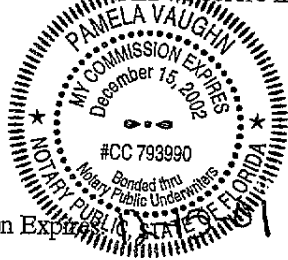
Acceptance of Registered Agent

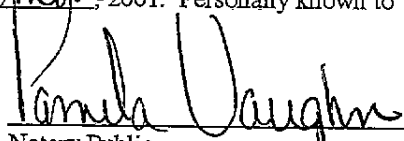
I hereby am familiar with and accept the duties and responsibilities as registered agent for R.O.D. REAL ESTATE HOLDINGS, INC.


MARITESS G. DEJESUS

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 29th day of November, 2001. Personally known to me.




Notary Public

My Commission Expires