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TRANSMITTAL LETTER

FILED

02 FEB 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800005026108--2

-02/28/02--01033--017

*****78.75 *****78.75

SUBJECT: Roland Shoff, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Roland Shoff
Name (Printed or typed)

1801 Sarno Road, Suite 2
Address

Melbourne, FL 32935

City, State & Zip

321.254.6829

Daytime Telephone number

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

D. WHITE MAR - 6 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Roland Shoff, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1801 Sarno Road, Suite 2
Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Operation

ARTICLE IV SHARES

The number of shares of stock is:

700 shares valued at \$1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Roland M. Shoff
President
1801 Sarno Road, Suite 2
Melbourne, FL 32935

ARTICLE VI REGISTERED AGENT

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

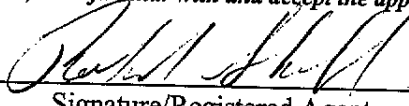
Roland M. Shoff
1801 Sarno Road, Suite 2
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

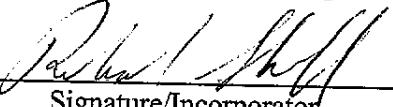
The name and address of the Incorporator is:

Roland M. Shoff
1801 Sarno Road, Suite 2
Melbourne, FL 32935

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


Signature/Registered Agent

2-25-02
Date


Signature/Incorporator

2-25-02
Date