# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone : (850)222-1222 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Rodan Real Estate Services, Inc.

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CAPITAL CONNECTION

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# ARTICLES OF INCORPORATION

02 MAR 22 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

## Rodan Real Estate Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is Rodan Real Estate Services, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3745 5th Avenue North, St. Petersburg, Florida 33713.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Elizabeth Rarcher, 3745 5th Avenue North, St. Petersburg, Florida 33713.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: Elizabeth Karcher, Vice-President: Nole Karcher, Secretary: Roderick Karcher, Treasurer: Dane Karcher, 3745 5th Avenue North, St. Petersburg, Florida 33713.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 22nd day of March 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of saction 607.0501, Florida Statutes, the mentioned 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.

The name	of the corp	<del>poration</del> i	FT_Rod	an Real	Estate	Services,	Inc.
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	The name	The name and straet	The name and street address	The name and straet address of the	The name and straet address of the regist	The name and straet address of the registered s	The name of the corporation is: Rodan Real Estate Services,  The name and street address of the registered agent and  Elizabeth Karcher 3745 5th Avanue North St Patershurg F

HAVE 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.