# P020000 48736

# AAT

# ARIE A. TAYKAN & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

7880 N. UNIVERSITY DRIVE #201 TAMARAC, FLORIDA 33321

TEL: (954) 722-9250 FAX: (954) 726-6715 email:taykan@aol.com

April 18, 2002

Secretary of State State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: ROCKLINE VAC SYSTEMS NORTH, INC.

Gentlemen:

FRESTIVE BATE

Enclosed herewith please find an original copy of the Articles of Incorporation for the above captioned corporation.

A check in the amount of \$122.50 is enclosed to cover the following:

1.	Filing Fee	=	 \$ 35.00
2.	Certified Copies		52.50
3.	Resident Agent Certificate		35.00

TOTAL AMOUNT ENCLOSED

\$122.50

Please endorse your approval of the Articles of Incorporation and return the same to the undersigned at the above address.

If you have any questions, please feel free to contact me.

Sincerely

000005313070--4 -04/22/02--01054--023 \*\*\*\*122.50 \*\*\*\*\*78.75

Arie A. Taykan & Company

Encl.

to 17799

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2002

ARIE A TAYKAN & COMPANY 7880 N UNIVERSITY DR STE 201 TAMARAC, FL 33321

SUBJECT: ROCKLINE VAC SYSTEMS NORTH, INC.

Ref. Number: W02000011949

We have received your document for ROCKLINE VAC SYSTEMS NORTH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 902A00025559

## ARTICLES OF INCORPORATION

OF

#### ARTICLE I - NAME

The name of this corporation is Rockline Vac Systems North, Inc.

EFFECTIVE DATE

ARTICLE II - DURATION 4

4-15-02

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One-Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2580 SW 32nd Street, Ft. Lauderdale, FL 33312, and the name of the initial registered agent of this corporation is John Fernandez.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less then three (3). The names and addresses of the initial directors of this corporation are John Fernandez, 2580 SW 32<sup>nd</sup> Street, Heather Stucky, 5911 Stratton Lane, Orlando, FL 32808 and Thomas Dean 1777 SE 15<sup>th</sup> Street, Ft. Lauderdale, FL 33316.

#### ARTICLE VIII- CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is 2580 SW 32<sup>nd</sup> Street, Ft. Lauderdale, FL 33312.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is John Fernandez.

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officers or directors, or any former office or directors, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

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

The undersigned subscriber has executed these Articles of Incorporation this 15th day of April 2002.

John Fernandez

Having been named as registered agent and to accept service of process for Rockline Vac Systems North, Inc. 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

gnature/Registered Agent

Date

SECRETARY OF STATE