

**P020000101728**

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OF COUNSEL  
PHILIP H. REID, JR.  
LOIS REID CLEMENTE

PLEASE REPLY TO:

PALM BEACH OFFICE

TELEPHONE (772) 567-6480  
VERO FAX (772) 562-0220

\*Also admitted in North Carolina

September 18, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Rolac Inc.  
Our File No.: 652.000

FILED  
02 SEP 19 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed you will find Articles of Incorporation (in duplicate) to be filed, and our check in the amount of \$78.75 to cover the following fees.

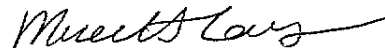
Filing Fees  
Registered Agent Designation  
Certified Copy

700007845497--5  
-09/19/02--01038--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file the Articles accordingly and return a certified copy using the enclosed Federal Express Air-Bill.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to call.

Very truly yours,



Mireille M. Faris  
Paralegal

/mmf

mu 9/20

ARTICLES OF INCORPORATION  
FOR  
ROLAC, INC.

FILED

02 SEP 19 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name.** The name of the corporation shall be **ROLAC, INC.**

**Article II. Principal Office.** The principal place of business is 205 Worth Avenue, Suite 307F, Palm Beach, FL 33480.

**Article III. Purpose.** The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

**Article IV. Shares.** The aggregate number of shares which the corporation is authorized to issue is 1200 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article V. Initial Board of Directors.** The number of directors constituting the initial Board of Directors is one (1), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Address</u>
Carol Hall	205 Worth Avenue, Suite 307 F Palm Beach, FL 33480

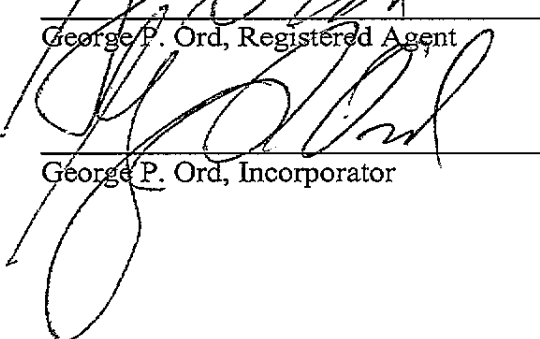
**Article VI. Registered Agent.** The name and Florida street address of the registered agent is: George P. Ord, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**Article VII. Incorporator.** The name and address of the Incorporator is: George P. Ord, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

*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.*

  
\_\_\_\_\_  
George P. Ord, Registered Agent

September 18, 2002

  
\_\_\_\_\_  
George P. Ord, Incorporator

September 18, 2002

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