

P03000010118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

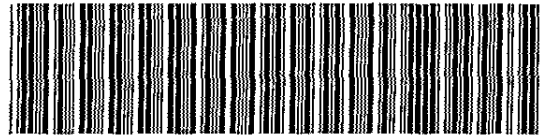
(Business Entity Name)

(Document Number)

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01/06/03--01017--017 **87.50

EFFECTIVE DATE
01-10-03

03 JAN -6 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W-520

TRANSMITTAL LETTER

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

SUBJECT: H G ROPA & ASSOCIATES, 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: MICHAEL J. ROGIER
Name (Printed or typed)

829 E. Oakland Park Blvd.
Address

Oakland Park, FL 33334
City, State & Zip

954-249-4477
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

MICHAEL J. ROGIER
829 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

SUBJECT: H G ROPA & ASSOCIATES, INC.
Ref. Number: W03000000520

We have received your document for H G ROPA & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 003A00000854

ARTICLES OF INCORPORATION
OF
H G ROPA & ASSOCIATES, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida

ARTICLE I

NAME EFFECTIVE DATE
 01-10-03

The name of the corporation is:

H G ROPA & ASSOCIATES, INC.

ARTICLE II

Term of Existence

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State to become effective January 10, 2003, and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock, having a par value of \$.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be non-assessable.

ARTICLE V

Initial Registered Agent and Registered Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial registered agent of this corporation shall be Michael J. Rogier. The street address of the initial mailing office of this corporation, which is identical with the business office of the registered agent is 829 E. Oakland Park Blvd., Oakland Park, FL 33334. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors for this corporation, who subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Michael J. Rogier	3020 NE 32 nd Avenue, Unit 925 Ft. Lauderdale, FL 33308
John S. Paonessa	3020 NE 32 nd Avenue, Unit 925 Ft. Lauderdale, FL 33308
V. Craig Henry	3071 Lenox Road, Unit #15 Atlanta, GA 30324
Steve Grow	3071 Lenox Road, Unit 15 Atlanta, GA 30324

Incorporator

The name and street address of the incorporator is:

Michael J. Rogier 3020 NE 32nd Avenue, Fort Lauderdale, FL 33308

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLES X

Indemnification

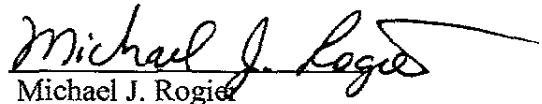
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 3rd day of January, 2003.


Michael J. Rogier

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Michael J. Rogier to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above this 17th day of January 2003.


Notary Public
State of Florida at Large

My Commission Expires:



John S. Paonessa
Commission #DD166474
Expires: Nov 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That H G Ropa & Associates, Inc., desiring to organize or qualify under the laws of the State Of Florida, with its principal place of business at City of Oakland Park, State of Florida, has Named Michael J. Rogier located at 829 E. Oakland Park Blvd, Oakland Park, FL, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael J. Rogier
Registered Agent
Dated: 1/17/03

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Michael J. Rogier, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state name above this 17th day of January, 2003.

John Paonessa
Notary Public
State of Florida at Large

My Commission Expires:



John S. Paonessa
Commission #DD166474
Expires: Nov 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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