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## TRANSMITTAL LETTER

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

SUBJECT: ROLLIN' SENIORS DELIVERIES AND ERRANDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) cor	y of the articl	es of incorporation and	d a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of	Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PY REQUIRED
FROM:	SHARON M. HAY	NES Name (P	rinted or typed)	
!	5394 GATE LAK		dress	
,	ramarac, flor		9 tate & Zip	
	(954) 366-10	35 Daytime Tel	ephone number	<del> </del>

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

## ARTICLES OF INCORPORATION OF

ROLLIN' SENIORS DELIVERIES AND ERRANDS, INC.
5394 GATE LAKE RD
TAMARAC, FLORIDA 333319

ARTICLE I

The name of the corporation is ROLLIN' SENIORS DELIVERIES AND ERRANDS INC. 5394 GATE LAKE RD. TAMARAC, FLORIDA 33319

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ten cents (\$0.10) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE 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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office
of this corporation is 5394 GATE LAKE RD., TAMARAC, FLORIDA
33319, and the name of the initial registered agent of
this corporation at this address is SHARON M. HAYNES

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

SHARON M. HAYNES 5394 GATE LAKE RD. TAMARAC, FLORIDA 33319

## ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

SHARON M. HAYNES 5394 GATE LAKE RD TAMARAC, FLORIDA 33319

VICE PRESIDENT:

SHARON M. HAYNES 5394 GATE LAKE RD TAMARAC, FLORIDA 33319

TREASURER:

SHARON M. HAYNES 5394 GATE LAKE RD TAMARAC, FLORIDA 33319

SECRETARY:

SHARON M. HAYNES 5394 GATE LAKE RD. TAMARAC, FLORIDA 33319

<u>ARTICLE VIII - INCORPORATOR</u>
The name and address of the person signing these ARTICLES is:

SHARON M. HAYNES 5394 GATE LAKE RD TAMARAC, FLORIDA 33319

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the <u>1ST</u> day of <u>AUGUST 2003</u>

(STATE OF FLORIDA COUNTY OF BROWARD)

WILBERT SMALL
MY COMMISSION #DD123678
EXPIRES: JUNE 09, 2006
Bonded through Advantage Notary

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>SHARON M. HAYNES</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <a href="https://linear.com/linear.c

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: SHARON M. HAYNES

