

P03000092676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

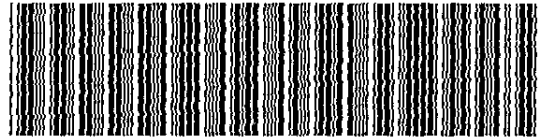
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03 000092676  
10-24-03  
Cindy Rotter  
Hm

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

*Radmarsh Corp., Inc*  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ~~incorporation~~ *Amendment & Restatement of Articles* and a check for :

<sup>2500</sup>  
☒ ~~\$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: \_\_\_\_\_

ERIK C. LARSEN, P.A.

Name (Printed or typed)

243 W. Park Ave., Ste. 201  
Winter Park, FL 32789

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

407-647-2011

\_\_\_\_\_  
Daytime Telephone number

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

**AMENDMENT AND RESTATEMENT OF  
ARTICLES OF INCORPORATION OF  
RODMARSH CORP. INC.**

The undersigned President of RODMARSH CORP, INC., a Florida corporation, document number P03000092676, hereby certifies that the following action was taken upon the unanimous written action of the Board of Directors and the unanimous written action of the shareholders of the corporation on October 22, 2003, in lieu of holding meetings thereon:

The Articles of Incorporation of Rodmarsh Corp. Inc., are hereby amended and restated in their entirety to read as follows:

**Article I**

The name of the corporation is:

RODMARSH CORP. INC.

**Article II**

The principal place of business of the corporation is:

799 Brightwater Circle  
Maitland, FL 32751

The mailing address of the corporation is:

799 Brightwater Circle  
Maitland, FL 32751

**Article III**

The purpose for which the corporation is organized is :

Any and all lawful business.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rodney G. Houison  
799 Brightwater Circle  
Maitland, FL 32751

#### Article VI

The name and address of the incorporator is:

Sonavmir, Inc.  
814 Suwanee Court  
Maitland, FL 32751

#### Article VII

The officers and directors of the corporation are:

Title: President and director  
RODNEY G. HOUISON  
799 Brightwater Circle  
Maitland, FL 32751

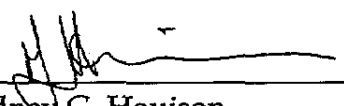
Title: Vice President and director  
MARTIN SACK  
3901 Emerald Estates Circle  
Apopka, FL 32703

#### Article VIII

The effective date for this corporation shall be:

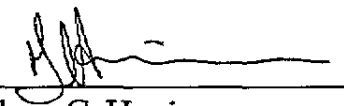
August 23, 2003.

IN WITNESS WHEREOF, I have affixed my hand and seal hereto this 22<sup>d</sup> day of October, 2003.

  
\_\_\_\_\_  
Rodney G. Houison  
President

#### Acceptance of Registered Agent

Having been designated as registered agent of Rodmarsh Corp. Inc., I hereby certify that I am familiar with and accept the responsibilities of registered agent of the corporation.

  
\_\_\_\_\_  
Rodney G. Houison  
Registered Agent