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01/02/04--01008--002 \*\*70.00

EFFECTIVE DATE  
01/01/2004

FILED  
03 DEC 31 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: ROUSE'S OF NORTH FLORIDA, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: CYNTHIA ROUSE

Name (Printed or typed)

1525 W. GONZALEZ ST.

Address

PENSACOLA, FL 32501

City, State & Zip

(850) 433-2949

Daytime Telephone number

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

**Articles of Incorporation  
Of**

**ROUSE'S OF NORTH FLORIDA, INC.**

**EFFECTIVE DATE**

01/01/2004

**FILED**

03 DEC 31 AM 9:27

SECRETARY  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is ROUSE'S OF NORTH FLORIDA, INC.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

**CYNTHIA ROUSE**  
**1525 WEST GONZALEZ ST.**  
**PENSACOLA, FL 32501**

I hereby acknowledge and accept appointment as corporation registered agent:

**ARTICLE III  
PURPOSES**

The Corporation shall further have unlimited power to engage in and do any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

**EDWARD ROUSE, 1525 W. GONZALEZ ST., PENSACOLA, FL 32501**

**CYNTHIA ROUSE, 1525 W. GONZALEZ ST., PENSACOLA, FL 32501**

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VIII**

The effective date of the incorporation of Rouses, Inc. shall be January 01, 2004.

**ARTICLE IX  
INCORPORATORS**

9.1 The name(s) and address(es) of the Incorporator(s) are:  
**EDWARD ROUSE, 1525 WEST GONZALEZ ST., PENSACOLA, FL 32501**

**CYNTHIA ROUSE, 1525 WEST GONZALEZ ST., PENSACOLA, FL 32501**

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 1  
day of January, 2004.

That they are all incorporators herein; that they have read the above and foregoing  
Articles of Incorporation; know the contents thereof and that the same is true to the best  
of their knowledge and belief, excepting as to matters herein alleged upon information  
and belief and as to those matters they believe to be true.

**INCORPORATORS:**

Edward Rouse

Signature

Signature

Cynthia Rouse

Signature

REGISTERED AGENT/INCORPORATOR

Signature

STATE OF FLORIDA )

:§

COUNTY OF ESCAMBIA )

On the 29<sup>th</sup> day of December, 2003 personally appeared  
before me Edward Rouse and Cynthia Rouse, the signer of the within instrument, who duly  
acknowledged to me he executed the same.

Karen Lynn Riggins

Notary Public

1857 Atwood Drive 106K  
Pensacola, FL 32514

Residing at:



**Karen Lynn Riggins**

Commission # DD141783

Expires Aug. 12, 2006

Bonded Thru

Atlantic Bonding Co., Inc.

My commission expires: