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REFERENCE: 428217 10849A

AUTHORIZATION :

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ORDER DATE: February 6, 2004

ORDER TIME : 2:28 PM

ORDER NO. : 428217-005

CUSTOMER NO: 10849A

CUSTOMER: Leigh Ann Ingels

Roberts, Roberts & Roberts,

P.a.

6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: BOB ROSEMEYER ENTERPRISES,

INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLES	OF	INCORPORATION		
	CERTIFICA	ATE	OF	LIMITED	PARTNERSHIE
	ARTICLES OF		ORGANIZATION		

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

ON FEB -5 FILT: NZ TAELANIAS LE LORIGA

OF

BOB ROSEMEYER ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOB ROSEMEYER ENTERPRISES, INC.

The address of the principal office of this corporation shall be $10350 - 63^{rd}$ Avenue, Seminole, FL 33772, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 – 30th Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is Carl G. Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

Name Address

Robert M. Rosemeyer

10350 - 63rd Avenue, Seminole, FL 33772

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title Address

Robert M. Rosemeyer - President/Secretary/Treasurer

10350 – 63rd Avenue Seminole, FL 33772

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert M. Rosemeyer 10350 - 63rd Avenue, Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on February 4, 2004.

Robert M. Rosemeyer, Incorporator

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First: That BOB ROSEMEYER ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Seminole, County of Pinellas, State of Florida, has named CARL G. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at 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.

ROBERTS, ROBERTS & ROBERTS, P.A.

CARL G. ROBERTS, Registered Agent

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