

P84000038776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000029234560

02/24/04--01009--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 23 PM 3:19

3-2-04
10

TRANSMITTAL LETTER

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

SUBJECT: _____

ROLLOVER DIRECT 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: _____

PAULA J. SHANAHAN

Name (Printed or typed)

13011 S.E. CROOKED STICK LANE

Address

HOBE SOUND FL 33455

City, State & Zip

561-818-5633

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 23 PM 3:20

ARTICLE I NAME

The name of the corporation shall be:

ROLLOVER DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13011 S.E. CROOKED STICK LANE
HOBE SOUND, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INTERNET DIRECTORY
OF BUSINESSES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PAULA J. SHANAHAN 13011 SE CROOKED STICK LANE HOBE SOUND FL 33455
PRESIDENT + TREASURER
BARRY D. SHANAHAN 13011 SE CROOKED STICK LANE HOBE SOUND FL 33455
V.P. + SECRETARY

ARTICLE VI REGISTERED AGENT

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

PAULA J. SHANAHAN
13011 S.E. CROOKED STICK L
HOBE SOUND, FL 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAULA J. SHANAHAN
13011 S.E. CROOKED STICK LN,
HOBE SOUND, FL 33455

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent PAULA J. SHANAHAN

2/16/04
Date


Signature/Incorporator

2/16/04
Date