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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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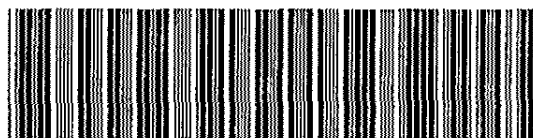
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Charter Number Only

Mr. Berk 6/14/04

Comprehensive Business

Requestor's Name

4960 SW 52st #401

Address

Davie, FL 33314

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Rod Sox Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

June 14, 2004

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

SUBJECT: Rod Sox Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

David A. Bishop
11201 NW 24th Street
Plantation, FL 33323
(888) 763-7697

ARTICLES OF INCORPORATION
OF
Rod Sox Inc.

FILED
04 JUN 15 PM 12:06
SECRET
STATE
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Rod Sox Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11201 NW 24th Street
Plantation, FL 33323

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

David A. Bishop
11201 NW 24th Street
Plantation, FL 33323

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

David A. Bishop
11201 NW 24th Street.
Plantation, FL 33323

ARTICLE VII

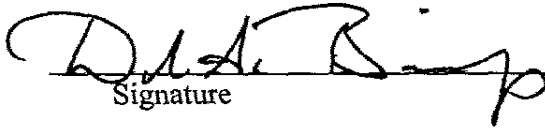
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
David A. Bishop

The undersigned has executed these Articles of Incorporation this

14th day of June, 2004.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Rod Sox Inc.

2. The name and address of the registered agent and office is:

David A. Bishop

11201 NW 24th Street

Plantation, FL 33323

SIGNATURE

David A. Bishop

TITLE

Incorporator

DATE 6/14/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT..

SIGNATURE

DATE 6/14/04

FILED
04 JUN 15 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA