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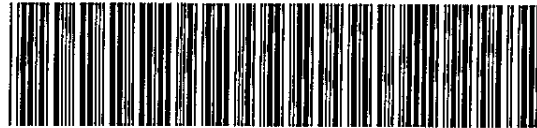
(Business Entity Name)

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Carrington & Carrington, P.A.

Attorneys at Law

*619 Turner Street
Clearwater, Florida 33756
727-443-0405 • Fax: 727-441-3004*

*Fred Carrington, Esq.
Cell: (727) 743-5415*

*Terron M. Carrington, Esq.
Cell: (727) 743-5475*

June 24, 2004

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

Re: Roche Monitoring Services, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Roche Monitoring Services, Inc., together with the Certificate of Designation Registered Agent and Registered Office. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is a money order in the amount of \$87.50, which represents the following:

Filing Fee	\$35.00
Certificate of Status	\$8.75
Certified Copy	\$8.75
Registered Agent Designation	<u>\$35.00</u>
Total	\$87.50

Secretary of State
Re: Roche Monitoring Services, Inc.
June 24, 2004

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Terron M. Carrington, Esq.

Enclosures

cc: Armando Roche

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation / professional association under the laws of the State of Florida.

Article I. NAME

The name of the corporation / professional association shall be:

Roche Monitoring Services, Inc.

Article II. PRINCIPAL OFFICE

The address of the principal office of the corporation / professional association is:

1910 Orient Road
Tampa, FL 33619

Article III. NATURE OF BUSINESS

This corporation/professional association may engage in business of electronic monitoring or in other business as permitted under the laws of the United States of America and the State of Florida.

The corporation/professional association shall have the power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein above set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

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Article IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation / professional association is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 (one dollar) per share.

Article V. REGISTERED AGENT AND OFFICE

The initial registered agent is:

Terron M. Carrington, Esq.
619 Turner Street
Clearwater, FL 33756

Article VI. TERM OF EXISTENCE

This corporation / professional association shall exist perpetually and shall commence on the date these articles are filed with the Florida Department of State.

Article VII. INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

Armando Roche
1910 Orient Road
Tampa, FL 33619

Article VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, Armando Roche, has here unto set his hand and seal this 22 day of June, 2004.

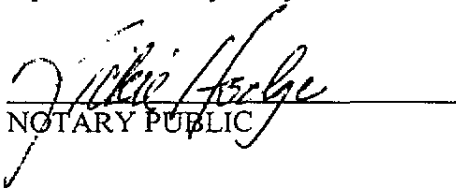


ARMANDO ROCHE

STATE OF FLORIDA }
 }
COUNTY OF HILLSBOROUGH }

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 22 day of June, 2004, by Armando Roche, to me personally known OR who produced personally known as identification, and known to me to be the same person described in and who subscribed the above foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of my office the day and year first above written.


NOTARY PUBLIC


***Certificate of Designation Registered Agent
and Registered Office***

Pursuant to the provisions of Florida Statutes §621, §607.0501, or §617.0501, the undersigned corporation/professional associations, 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:
Roche Monitoring Services, Inc.
2. The name and address of the registered agent and office is:
Terron M. Carrington, Esq.
619 Turner Street
Clearwater, FL 33756

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HALL COUNTY, FLORIDA

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.



Registered Agent

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 24th day of June 2004, ~~1999~~ by Terron M. Carrington who is personally known to me and/or who produced _____ as verification of identification and who executed the foregoing instrument.



Allen K. Breneman
Commission # DD125154
Expires July 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC