

P04000107945

(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



700039166927

07/19/14--01043--003 **122.50

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
04 JUL 19 PM 3:40

AB 7/21

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

July 13, 2004

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

RE: Keep on Rolling, Inc.

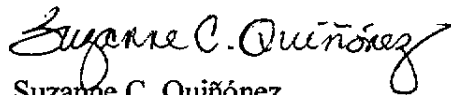
Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Keep on Rolling, Inc., along with the acceptance by William M. Hudson, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to this office at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF
SUZANNE C. QUIÑÓNEZ, P.A.


Suzanne C. Quiñónez
For the Firm

SCQ
Enclosures
c: William Hudson, without enclosures

**ARTICLES OF INCORPORATION
OF
KEEP ON ROLLING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 3:40

ARTICLE I

Name of Corporation

Keep on Rolling, Inc.

ARTICLE II

Business of Corporation

The corporation may engage in the business of consulting and outsourcing personnel to other companies and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV

Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI
Principal Place of Business

The address of the principal business office of the corporation shall be 2668 Foxwood Road, South, Orange Park, Florida 32073, and the mailing address shall be the same.

ARTICLE VII
Resident Agent

The street address of the corporation's initial registered agent shall be William M. Hudson, 2668 Foxwood Road, South, Orange Park, Florida 32073, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII
Board of Directors

The initial Board of Directors shall consist of two directors and the names and addresses of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
William M. Hudson	2668 Foxwood Road, South, Orange Park, FL 32073

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X
COMPENSATION

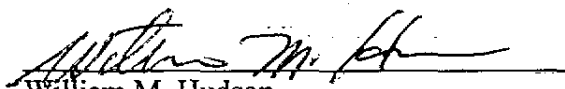
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE XI
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

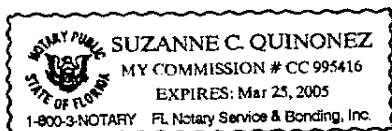
<u>Name</u>	<u>Address</u>
William M. Hudson	2668 Foxwood Road, South, Orange Park, FL 32073

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 12 day of July, 2004.



William M. Hudson
Incorporator

STATE OF FLORIDA)
COUNTY OF CLAY)

On this 12 day of July, 2004, personally appeared before me William M. Hudson, incorporator and party to the foregoing Articles of Incorporation of Keep on Rolling, Inc., (☒) who is well known to me or who produced _____ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.



NOTARY PUBLIC


Signature
(Seal)

Acceptance of Designation

The undersigned, William M. Hudson, whose address is set forth above, hereby accepts appointment as registered agent of Keep on Rolling, Inc. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Dated and signed this 12 day of July, 2004.

William M. Hudson
William M. Hudson

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
04 JUL 19 PM 3:41