Division of Corporations

ADDIA 10013017

04 SEP 15 AM 9.

Florida Department of State

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000185655 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## ROTOAIRA FARMS, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	02
Estimated Charge	\$78.75

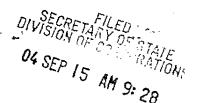
**Electronic Filing Menu** 

Corporate Filing

Public Access Help

Of alin

H04000185655 3



## ARTICLES OF INCORPORATION For ROTOAIRA FARMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation: associate

#### ARTICLE I: NAME

The name of the Corporation is ROTOAIRA FARMS, Inc. Principal place of business is 150 S. University Drive Suite F, Plantation, FL 33324.

### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

### ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is to be a Consultant.

## ARTICLE IV: SUBCHAPTER'S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

### ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

## ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be PHILLIP THOMPSON, 150 S. University Drive Suite F, Plantation, FL 33324 from time to time the Corporation may move the principal office to any other address.

President

#### ARTICLE VIL: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is: PHILLIP THOMPSON 150 S. University Drive Suite F. Plantation, FL 33324

### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of fless Articles of Incorporation is PHILLIP THOMPSON, 150 S. University Drive Suite P. Plantation, FL 33324.

### ARTICLE IX: AMENDMENTS

The corporation reserves the right to smend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred open the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_15th\_\_day of September 2004.

MCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ROTOAIRA PARMS, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named PHILLIP THOMPSON as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Flaving been named as registered agent of process for the above corporation, at the place designated in this cartificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

01 SEP 15 AM 9: 28