P0500057448

| (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: Lay Ruhalle GAVE AUTHORIZATION BY PHONE TO CORRECT Dincipal Was address DATE 41905 DOC EXAM CONTROL Only |

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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

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

| Tallahassee, Florida 32314 |
|--|
| SUBJECT: MARGO Rochelle, Inc. D/B/A RODED DRIVE (Proposed Corporate Name - must include suffix) |
| Enclosed is the original and one (1) copy of the articles of incorporation and a check for: \$70.00 Filing fee \$78.75 filing fee & Certification of Status |
| 570.00 Fining fee 1421 \$78.75 fining fee & Certification of Status |
| \$78.75 Filing Fee & Certified Copy |
| \$87.50 Filing Fee, Certified Copy & Certified Copy of Status |
| ADDITIONAL COPY REQUIRED |
| FROM: MARGO ROCHELLE. Name (Printed or Typed) 3725 LAKE HARNEY CIRCLE |
| Address GENEUR, FL. 32732 |
| City, State & Zip 407-349-2247; 407-694-0623 |
| Daytime Telephone number |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

in the last

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TALLAHASSEE FLORIDA

March 31, 2005

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MARGO ROCHELLE 3725 LAKE HARNEY CIRCLE GENEVA, FL 32732

SUBJECT: MARGO ROCHELLE, INC, D/B/A RODEO DRIVE

Ref. Number: W05000016472

We have received your document for MARGO ROCHELLE, INC, D/B/A RODEO DRIVE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 605A00022077

EFFECTIVE DATE

ARTICLES OF INCORPORATION

MARGO ROCHELLE, INC.

I have been been

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS MARGO ROCHELLE, INC, 3725 LAKE HARNEY CIRCLE, GENEVA, FLORIDA 32732

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

- ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

MARGO ROCHELLE P. O. BOX 964 3725 LAKE HARNEY CIRCLE GENEVA, FL. 32732

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

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TALLAHASSEE FLORIDA

PRESIDENT

ARTICLE V - CONTINUED

SHALL BE MARGO ROCHELLE. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

MARGO ROCHELLE

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

MARGO ROCHELLE

P. O. BOX 964 3725 LAKE HARNEY CIRCLE GENEVA, FL. 32732

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

MARGO ROCHELLE P. O. BOX 964 3725 LAKE HARNEY CIRCLE GENEVA, FL. 32732

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TOO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLE OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS APRIL 6, 2005.

MARGO RÓCHELLE

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