

PO5000163238

Division of Corporations

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Florida Department of State
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From:
Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

RODEO DRIVE OF DELRAY BEACH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
RODEO DRIVE OF DELRAY BEACH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RODEO DRIVE OF DELRAY BEACH, INC.

The mailing address is:

2175 N.W. 14TH ST.
DELRAY BEACH, FL 33445

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

2175 N.W. 14TH ST.
DELRAY BEACH, FL 33445

and the name of the initial registered agent of the corporation at that address is:

WILLIAM W. CALLANDER, JR.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one(1) director(s), initially. The name and street address of the initial member(s) of the Board of Directors is:

WILLIAM W. CALLANDER, JR.
2175 N.W. 14TH ST.
DELRAY BEACH, FL 33445

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

WILLIAM W. CALLANDER, JR. Pres, Secy., Treas.
2175 N.W. 14TH ST.
DELRAY BEACH, FL 33445

ARTICLE VIII. SUBSCRIBER

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

WILLIAM W. CALLANDER, JR.
2175 N.W. 14TH ST.
DELRAY BEACH, FL 33445

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on December 13, 2005.

I, WILLIAM W. CALLANDER, JR. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


WILLIAM W. CALLANDER, JR. Subscriber
Registered Agent

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