

MAR. 13. 2006 12:22 PM

CAPITAL CONNECTION

NO. 0938

P. 1/6

PO6000042606

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Roll, Inc

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MAR. 23. 2006 12:25PM

CAPITAL CONNECTION₃

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Florida NO. 5938 pt P. 2/6 date



March 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ROLL, INC
REF: W06000014060

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VIII was omitted. You listed article VI twice..see page 4.

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ARTICLES OF INCORPORATION

OF

Roll, Inc

2006 MAR 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Roll, Inc**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **249 Jasper Street West, #57, Largo, FL 33770.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Vicki M. Roll, 249 Jasper Street West, #57, Largo, FL 33770.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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ARTICLE VIII: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Vice-President/ Secretary/ Treasurer: Vicki M. Roll, 249 Jasper Street West, #37, Largo, FL 33770.**

The undersigned has executed these Articles of Incorporation this 22nd day of March 2006. Your
Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, 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: Roll, Inc

2. The name and street address of the registered agent and office is: Vicki M. Roll
249 Jasper Street West, #57, Largo, FL 33770

HAVE 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.

Vicki M. Roll

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TALLAHASSEE, FLORIDA

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