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August 18, 2006

WILSON ROLLE, JR. 19230 NW 23RD AVE. MIAMI GARDENS, FL 33056

SUBJECT: WALTHOUR-ROLLE PRODUCTIONS, INC.

Ref. Number: W06000036630

We have received your document for WALTHOUR-ROLLE PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 306A00051161

# **COVER LETTER**

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

SUBJECT: WALTHOUR-ROLE PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: WILSON ROLLE, JR.
Name (Printed or typed)

19230 N.W. 23 AVENUE

Address

MIAMI GARDENS, FLORIDA 33056

(305)303.8955

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

Walthour-Rolle Productions INC.



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# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19230 N.W. 23 Avenue Miami Gardens, Florida 33056

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Printing and production of obituaries

### ARTICLE IV SHARES

The number of shares of stock is:

1

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wilson Rolle, Jr - President - 19230 N.W. 23 Avenue Miami Gardens, Florida 33056 Vernia Walthour-Rolle - Vice-President - 19230 N.W. 23 Avenue Miami Gardens, Florida 33056 Latasha T. Walthour - Treasurer - 505 N.W. 177 Street Apartment 103 Miami Gardens, Florida 33169

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wilson Rolle, Jr. 19230 N.W. 23 Avenue Miami Gardens, Florida 33056

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Wilson Rolle, Jr. 19230 N.W. 23 Avenue Miami Gardens, Florida 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

		•		8/28/06
	Signature/Registered Agent		•	Date
				8/28/06
	Signature incorporator	and the second second	។ បានសាធានសាសាសាស្ត្	Act of the state of the state of
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