

PD6000/39/72

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.

((H06000266990 3)))



H060002669903ABC5

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

michael j. rohloff, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE NOV -3 2006

Electronic Filing Menu Corporate Filing Menu

Help

H06000266990

(A)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Michael J. Rohloff, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8511 NW 24th Court Pembroke Pines, FL 33024.

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Michael J. Rohloff, 8511 NW 24th Court Pembroke Pines, FL 33024.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Michael J. Rohloff, 8511 NW 24th Court Pembroke Pines, FL 33024.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business arising from or related to Mortgage professional services for which corporations may be formed under Chapter 621 of the Florida Statutes.

H06000266990

FILED
06 NOV -2 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

406000266990

ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is Michael J. Rohloff, 8511 NW 24th Court Pembroke Pines, FL 33024.

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X PROFESSIONAL SERVICE CORPORATION ELECTION

This corporation expressly elects to be organized as a professional service corporation and be governed by Section 621 of the Florida Statutes, as amended from time to time. As a professional service corporation, this corporation shall provide legal services to its clients by and through its attorney employees.

The undersigned incorporator has executed these Articles of Incorporation this 1 day of November, 2006.



Michael J. Rohloff

406000266990

H06000244990

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

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA
STATUTES, THE UNDERSIGNED 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.

FILED
06 NOV -2 AM 10:48
TREASURY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Michael J. Rohloff, P.A.

2. The name and address of the registered agent and office is:

Michael J. Rohloff
8511 NW 24th Court
Pembroke Pines, FL 33024

*Having 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.*



Michael J. Rohloff

November 1, 2006

H06000244990