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SECRETARY OF STATE
TALL MANSSEE FLORIDA

T. Buren HOV. I. Expos.

#### JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000



November 2, 2006

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

RE:

Rudolph Enterprises of Florida, Inc.

Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee \$35.00 Registered Agent Fee \$35.00 \$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D /Lampathakis, Esq.

JDL/ktb

**Enclosures** 

c:\mydocs\clientfiles\Rudolph

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 8, 2006

JAME D LAMPATHAKIS, P.A. 1299 MAIN STREET STE E DUNEDIN, FL 34698

SUBJECT: RUDOLPH ENTERPRISES OF FLORIDA, INC.

Ref. Number: W06000048822

We have received your document for RUDOLPH ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 906A00065663

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## ARTICLES OF INCORPORATION OF RUDOLPH UNIVERSAL, INC.

2006 NOV 15 PN 1: 57
SECRETARY OF STATE
TALLAHASSEF FIORIDA

#### **ARTICLE I - NAME AND ADDRESS**

The name and mailing address of the principal office of this Corporation is: Rudolph Universal, Inc., 255 Dolphin Point, Suite 806, Clearwater, FL 33767.

#### ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

#### **ARTICLE III. - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

#### ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 255 Dolphin Point, Suite 806, Clearwater, FL 33767 and the name of the initial registered agent of this Corporation is James L. Rudolph.

#### **ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James/L. Rudolph

#### ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director's initially. The name's and addresses of said director's are:

NAME

**ADDRESS** 

James L. Rudolph Joseph P. Rudolph 255 Dolphin Point, Suite 806, Clearwater, FL 33767 255 Dolphin Point, Suite 806, Clearwater, FL 33767

#### **ARTICLE VII. - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

James L. Rudolph

255 Dolphin Point, Suite 806, Clearwater, FL 33767

James L. Rudolph

### STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James L. Rudolph, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced PLDL as identification, PRAC = PRAC =

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this \_\_\_\_\_\_day of November, 2006.

(SEAL)



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IOTAR	PUBLIC, Sta	ate of Florida	•

My commission expires:

Printed name:\_\_\_\_\_

Serial /Commission#