# **Electronic Articles of Incorporation For**

P08000012372 FILED February 04, 2008 Sec. Of State

ROOSTER'S FOLLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: ROOSTER'S FOLLY, INC.

## **Article II**

The principal place of business address: 4166 TAMIAMI TRAIL PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

4166 TAMIAMI TRAIL PORT CHARLOTTE, FL. US 33952

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

DANIEL A LANE 4166 TAMIAMI TRAIL PORT CHARLOTTE, FL. 33952 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL A. LANE

## **Article VI**

The name and address of the incorporator is:

TANIA LEMUS LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
PHILIP W DOWNS
4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US

Title: TRES
PHILIP W DOWNS
4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US

Title: SECT PHILIP W DOWNS 4166 TAMIAMI TRAIL PORT CHARLOTTE, FL. 33952 US

Title: DIR
PHILIP W DOWNS
4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US