

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.

(((H09000053282.3)))



H090000532823ABC

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)617-6381

From:

Account Name : MCGUIRE WOODS LLP

Account Number : 071075000166

Phone : (904)798-3200 Fax Number : (904)798-2696

FLORIDA PROFIT/NON PROFIT CORPORATION

ROCARO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Buren MAR 29 2000

https://efile.sunbiz.org/scripts/efileovr.exe

3/6/2009

DEPARTMENT OF STATE

FAX NO.

FILED P. 02

2003 MAR -6 PM 4: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ROCARO, INC.

ARTICLE I.

CORPORATE NAME AND EFFECTIVE DATE

The name of this corporation is ROCARO, INC. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State of Florida.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is:

2715 N. Occan Boulevard Fort Lauderdale, FL 33308-7535

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ч но9000053282

1109000053282

ARTICLE IV.

<u>INITIAL REGISTERED OFFICE AND AGENT</u>

The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is RAX CO., a Florida corporation. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

RAX CO., a Florida corporation 50 North Laura Street, Suite 3300 Jacksonville, Florida 32202

ARTICLE VI.

AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law, lither the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 22 day of March, 2009.

RAX CO., a Florida corporation

Incorporator

H09000053282

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF ROCARO, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., a Florida corporation., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon ROCARO, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 62 day of March, 2009.

RAX CO., a Florida Corporation Registered Agent

Sharon R. Henderson, Vice President

17912167 [