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DIVISION OF CORPORATIONS
10 AUG 13 PM 12:34

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COVER LETTER

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

SUBJECT: Roland Shoff, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roland Shoff

Name (Printed or typed)

1801 Sarno Road, Suite 2

Address

Melbourne, FL 32935

City, State & Zip

321-254-6829

Daytime Telephone number

rolandshoff@allstate.com

E-mail address: (to be used for future annual report notification)

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

Roland and Michelle Shoff
1801 Sarno Road, Suite 2
Melbourne, FL 32935

August 9, 2010

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

RE: Roland Shoff, Inc. – Document No. P02000024575

To Whom It May Concern:

The purpose of this letter is to release the above referenced corporate name. I have no future intentions of continuing business under this document number.

Additionally, please find enclosed the Articles of Incorporation for a new corporation by the name of Roland Shoff, Inc.

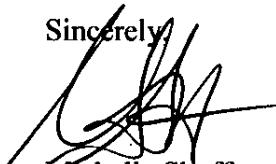
If you have any questions about this request, please call me at 321-254-6829, or email me at rolandshoff@allstate.com.

Sincerely,



Roland Shoff

Sincerely,



Michelle Shoff

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA, COUNTY OF BREVARD:

On this day, personally appeared before me Roland Shoff and Michelle Shoff to me known to be the person(s) described in and who executed the within and foregoing instrument, and acknowledged that he/she signed the same as his/her voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal hereto affixed

this 10 day of August, 2010.



Notary Public in and for the State of Florida

My commission expires 12-18-2010



Elizabeth Ortiz
Commission #DD623269
Expires: DEC. 18, 2010
WWW.AARONNOTARY.COM

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:

Roland Shoff, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1801 Sarno Road, Suite 2, Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares valued at \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roland Shoff, President

Michelle Shoff, Vice

President

1801 Sarno Rd, Ste2

Melbourne, FL 32935

ARTICLE VI REGISTERED AGENT

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

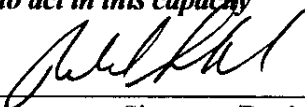
Roland Shoff, 1801 Sarno Road, Suite 2, Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roland Shoff, 1801 Sarno Road, Suite 2, Melbourne, FL 32935

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



Signature/Registered Agent



Signature/Incorporator

8-10-10

Date

8-10-10

Date

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