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• ROHAN PROPERTY MANAGEMENT, INC. 2537 Westchester Drive

West Palm Beach, FL 33407 (772) 834-5077

October 19, 2010

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

10 DCT 25 PH 3: 1.7

SECHETARSEE FLORIDA

TALLAHARSEE FLORIDA

Dear Sir/Madam,

With reference to the attached letter, please note that I will be starting a new corporation, as I am having difficulty utilizing the original corporation since it was formed as a non-profit organization.

I have attached a new application for the said corporation. Thank you for your kind attention on this matter.

Sincerely, Rohan Christie

COVER LETTER

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

SUBJECT: Rohan Property Managment, Inc		
(PRÓPOSED CORPORA	TE NAME – MUST INCLUDE SUFFIX)	
Enclosed are an original and one (1) copy of the arti	icles of incorporation and a check for:	
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: DOROTHEA JACKSON		
Name	(Printed or typed)	
1325 S. CONGRESS AV	/ENUE - 202 Address	
BOYNTON BEACH FL City,	33426 State & Zip	
(561) 369-4306 Daytime T	elephone number	
JVGROUP@BELLSOUT	TH.NET d for future annual report notification)	

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

ARTICLES OF INCORPORATION OF ROHAN PROPERTY MANAGEMENT, INC.

A Profit Corporation Under Chapter 607, F.S., (For Profit)

The undersigned, acting as incorporators of the corporation under The Florida general corporation Act, adopt the following articles of Incorporation for such corporation.

<u>ARTICLE I NAME</u>

The name of the corporation is:

ROHAN PROPERTY MANAGEMENT, INC.

ARTICLE 2 PRINCIPAL OFFICES

The principal office and mailing address of this corporation is:

2537 Westchester Drive West Palm Beach, Florida 33407 Palm Beach County

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE 4 OFFICERS

The name(s), address(es) and title(s):

Rohan Christie – President 2537 Westchester Drive West Palm Beach, FL 33407 Rohan Dennis Christie -Vice-President 2537 Westchester Drive West Palm Beach, Florida 33413

Giselle Legall – Secretary 2537 Westchester Drive West Palm Beach, FL 33407 SECRETARY OF STATE OF VISION OF 25 AN IO: LO

ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rohan Christie – President 2537 Westchester Drive West Palm Beach, FL 33407

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 agreed to act in this capacity.

Signature /Registered Agent

7- 29-0

Date

ARTICLE 6 INCORPORATORS

The <u>name and address</u> of the incorporator(s) is:

Rohan Christie – President 2537 Westchester Drive West Palm Beach, FL 33407

The undersigned incorporator has executed these articles of incorporation:

10 OCT 25 AM 10: 40

Date

Signature of Incorporator

<u>ARTICLE 7 - CORPORATE CAPITALIZATION</u>

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO HUNDRED (200) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

<u>ARTICLE 8 – SHAREHOLDERS'RESTRICTIVE AGREEMENT</u>

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLES 12 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration; amendment or repeal of the Bylaws.

ARTICLE 13 – EFFECTIVE DATE

Theses Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.