

P110000097739

Florida Department of State
Division of Corporations
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.

(((H11000266317 3)))



H110002663173ABC.

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 : CONTRACTOR BUSINESS SERVICES,
Account Number : I19990000053
Phone : (727)862-8862
Fax Number : (727)862-8309

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Rolle A/C, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 10 PM 12:22

RECEIVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 10 PM 4:03

RECEIVED

1/4



November 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: ROLLE A/C, INC.

REF: W11000057077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the listing of the city name throughout your document, should it be Port St. Lucie Florida instead of St. Port Lucie, Florida?

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000266317
Letter Number: 111A00025470

11 NOV 10 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Rolle A/C, Inc.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Rolle A/C, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Port St. Lucie County, the principal place of business and street address of this corporation shall be: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**
The mailing address shall be: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Condane Marco Rolle
Residence: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**
Mailing Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President: **Condane Marco Rolle**
Street Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**
Mailing Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

Treasurer/Secretary: **Tiffany Marie Rolle**
Street Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**
Mailing Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: **Condane Marco Rolle**
4401 SW Darlington Street - Port St. Lucie, Florida 34953
Mailing Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: **Condane Marco Rolle**
4401 SW Darlington Street - Port St. Lucie, Florida 34953
Mailing Address: **4401 SW Darlington Street - Port St. Lucie, Florida 34953**

In witness whereof, the undersigned has executed these Articles of Incorporation the 10 day of November, 2011.


Condane Marco Rolle /Incorporator

11/10/2011 04:41 FAX 7278696660

772 621 3201

trane

CONTRACTORS INSTITUTE

TRANE

11:12:21

11-10-2011

3/3

APPROVED
AND
FILED
005

11 NOV 10 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Rolle A/C, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Condane Marco Rolle

Registered Agent for Rolle A/C, Inc.

11/10/11

Date

4401 SW Darlington Street - Port St. Lucie, Florida 34953