

Florida Department of State
Division of Corporations
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From:

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DOMESTICATION
ROUGE 24, INC.

Certificate of Status	0
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**CERTIFICATE OF DOMESTICATION
OF
ROUGE 24, INC.**

The undersigned, Ann Macdonald, President of ROUGE 24, INC., a foreign corporation (the "Corporation"), in accordance with Section 607.1801 of the Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed was March 20, 2009.
2. The jurisdiction where the above named Corporation was first formed, incorporated or otherwise came into being was the State of North Carolina.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is ROUGE 24, INC.
4. The name of the Corporation, as set forth in the articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 of the Florida Statutes with this certificate, is ROUGE 24, INC.
5. The jurisdiction that constituted the seat, siege social, or principal of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the State of North Carolina.
6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801 of the Florida Statutes.
7. In connection with the domestication of the Corporation in Florida, all of the assets of the Corporation as it existed in North Carolina shall be and hereby are transferred to the domesticated Corporation in Florida.

I am Ann Macdonald, of Delray Beach, Florida, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this the 26 day of December, 2012.


Ann Macdonald, President

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ARTICLES OF INCORPORATION OF

ROUGE 24, INC.

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is ROUGE 24, INC.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

5279 Grande Palm Circle
Delray Beach, Florida 33484

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 200 shares common stock, which shall be designated "Common Shares."

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (RLB)
Miami, Florida 33131

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

12 DEC 31 AM 9:07
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

12 DEC 31 AM 9:17
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ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Ann Macdonald, and her address is 5279 Grande Palm Circle, Delray Beach, Florida 33484.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 28 day of December, 2012.


Ann Macdonald, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: December 26, 2012

CORPORATION COMPANY OF MIAMI

By: 

Cavell J. Anderson, Assistant Secretary