

P14000004687

(Requestor's Name)

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PICK-UP WAIT MAIL

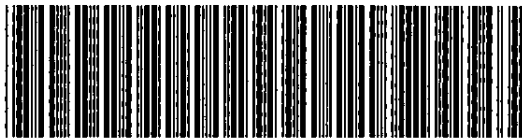
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
14 JAN 13 PM 2:59
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 01/17/14

COVER LETTER

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

SUBJECT: ROUSSEAU GROUP, 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: George D. Gorka
Name (Printed or typed)

4737 North Ocean Drive #306
Address

Lauderdale by the Sea, FL 33308
City, State & Zip

954-491-1800
Daytime Telephone number

ggorka26@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

ROUSSEAU GROUP, INC.

RECORDED
14 JAN 13 PM 2:59
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ROUSSEAU GROUP, INC.

ARTICLE II

The initial principal place of business and mailing address of the corporation in the State of Florida is: 4737 North Ocean Drive, #306, Lauderdale by the Sea, Florida 33308. The board of directors may, from time to time, move the principal office to any other address.

ARTICLE III

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

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 2,500 shares at par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per

share and there shall be no cumulative voting. Every shareholder upon the sale for cash of any new stock of this Corporation of the common stock as that which he already holds or any increase of shares of common stock previously authorized by stockholder's meeting, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be any less than \$250.00.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

ARTICLE VIII

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

RECORDED
14 JAN 19 PM 2:59
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS & OFFICERS

George D. Gorka
4737 North Ocean Drive, #306
Lauderdale by the Sea, FL 33308

Director

Solita Chocron
4737 North Ocean Drive, #306
Lauderdale by the Sea, FL 33308

Director

14 JAN 13 PM 2:59
STATE
TALLAHASSEE, FLORIDA

ARTICLE X

This corporation shall designate George D. Gorka, with offices located at 4737 North Ocean Drive, #306, Lauderdale by the Sea, FL 33308, as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

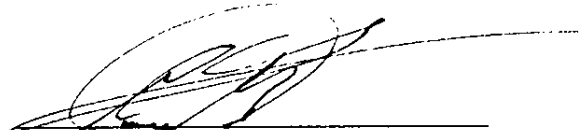
ARTICLE XI

The name and address of the incorporator subscribing to these Articles is: George D. Gorka, with offices located at 4737 North Ocean Drive, #306, Lauderdale by the Sea, FL 33308

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Broward County, Florida this 10th day of January of 2014.


George D. Gorka, Director

14 JAN 13 PM 2:59
TALLAHASSEE, FLORIDA

14 JAN 13 PM 2:55
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

In compliance with Section 48.091, Florida Statutes the following is submitted, the undersigned, designated Registered Agent in the foregoing Articles of Incorporation hereby accepts such appointment as Registered Agent, and state that he is familiar with and accepts the obligations provided as a Registered Agent, and agree to act in this capacity.

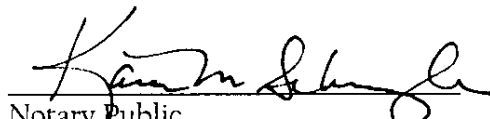
IN WITNESS WHEREOF, I have hereby set my hand and seal this 10th day of January of 2014.


George D. Gorka, Registered Agent

STATE OF FLORIDA
COUNTY OF *Broward*

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, George D. Gorka, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Broward, County, Florida the 10th day of January, 2014.


Notary Public
State of Florida, at Large

