

P95000018352

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
*****01 *****50

SUBJECT: ROXIE'S, INC.
 (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: Roxie A. Radford
Name
 3979 N.W. 9th Ave.
Address
 Pompano Beach, FL 33064
City, State, & Zip
 (305) 946-2877
Telephone Number

95 MAR -0 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ROXIE'S, INC.

FILED
95 MAR -6 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROXIE'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2331 N.E. 5th Ave.
Pompano Beach, FL 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roxie A. Radford
3979 N.W. 9th Ave.
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roxie A. Radford, Pres.
3979 N.W. 9th Ave.
Pompano Beach, FL 33064

Jo Ann Oliver, V. Pres.
11115 Mustang St.
Boca Raton, FL 33428

Laura L. Radford, Sec./Treas.
3979 N.W. 9th Ave.
Pompano Beach, FL 33064

The undersigned has(have) executed these Articles of Incorporation this

3rd day of March, 1995.

Roxie A. Radford, Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ROXIE'S, INC.

2. The name and address of the registered agent and office is:

Roxie A. Radford

(NAME)

3979 N.W. 9th Ave.

(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33064

(CITY/STATE/ZIP)

FILED
95 MAR -5 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Roxie A. Radford
(corporate officer)

TITLE President

DATE March 2, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE Roxie A. Radford

DATE March 2, 1995