

P95000019349

Jewell Dart
(Requestor's Name)
116 S. Monroe
(Address)
Tallahassee 681-3828
(City, State, Zip) (Phone #)

800001425298
03/09/95 - 01063 - 012
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Matusky Homes, Inc.
(Corporation Name) (Document #)
2. Rodberg Property, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certified Copy

☒ on #1
☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RODBERG PROPERTY, INC.

FILED
95 MAR -9 11 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be RODBERG PROPERTY, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 4815 South Georgia Avenue, West Palm Beach, Florida 33405.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is

organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, Ninth Floor, West Palm

Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is John F. Flanigan, Esquire.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Mark Rodberg	4815 South Georgia Avenue West Palm Beach, Florida 33405
Wendy Rodberg	4815 South Georgia Avenue West Palm Beach, Florida 33405

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

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

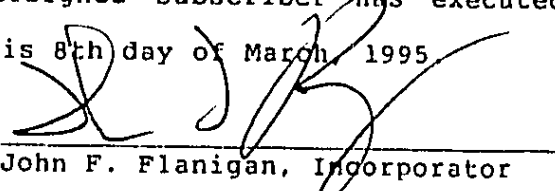
ARTICLE XI

Incorporator

The name and address of the person signing these Articles are

as follows: John F. Flanigan, 625 North Flagler Drive, 9th Floor,
West Palm Beach, Florida 33401.

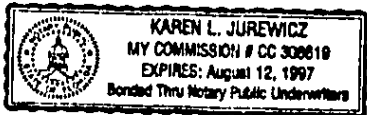
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 8th day of March, 1995.


John F. Flanigan, Incorporator

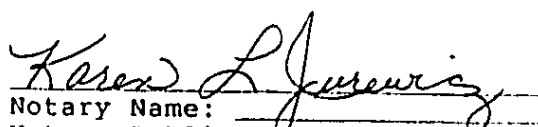
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th
day of March, 1995, by JOHN F. FLANIGAN, as Incorporator of
RODBERG PROPERTY, INC., on behalf of the Corporation, who is
personally known to me and did take an oath.

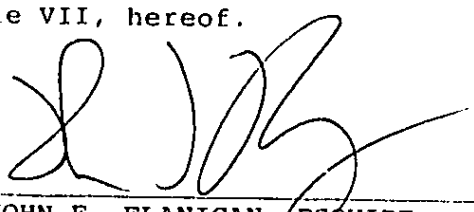


(NOTARY STAMP)


Notary Name: _____
Notary Public _____
Serial (Commission) Number _____
(if any) _____

ACCEPTANCE

I hereby accept appointment as Registered Agent of RODBERG
PROPERTY, INC. as provided in Article VII, hereof.


JOHN F. FLANIGAN, ESQUIRE,
Registered Agent

P95000019349

4815 Georgia Ave.
W. Palm Beach, Fl.
33405

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700001811117
-05/02/96-01084-017
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 4:18

FILED MAY 13 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1996

RODBERG PROPERTY, INC.
4815 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

SUBJECT: RODBERG PROPERTY, INC.
Ref. Number: P95000019349

We have received your document for **RODBERG PROPERTY, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00018739

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

1a. The name of the corporation is: Rodberg Property, Inc.

1b. The mailing address of the corporation is: 251 Southern Blvd.
West Palm Beach, FL 33405

1c. Date of incorporation: 3/9/95 Document number: P95000019349

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

John F. Flanigan
Moyle, Flanigan, Katz, Fitzgerald, & Sheehan, P.A.
625 N. Flagler Dr. 9th Floor
W. Palm Beach, FL 33401

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mark O. Rodberg
251 Southern Blvd.
W. Palm Beach, FL 33405

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Rodberg
(Signature of an officer, chairman or vice chairman of the board)

4/12/96
(Date)

MARK O. RODBERG, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark Rodberg
(Signature of Registered Agent)

4/12/96
(Date)

If signing on behalf of an entity:

MARK RODBERG
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -9 PM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA5000019349**

1 Corporation Name

Rodberg Property, Inc.

Principal Place of Business

Mailing Address

**251 Southern Boulevard
West Palm Beach, FL 33405**

REINSTATEMENT *me*

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, If Applicable

3 New Mailing Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

3/9/95

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number

Applied For

City & State

City & State

65-0691612

Not Applicable

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	Mark O. Rodberg	251 Southern Boulevard	West Palm Beach, FL 33405
D	Wendi Rodberg	251 Southern Boulevard	West Palm Beach, FL 33405
			800001978368--9
			-10/17/96--01027--018
			****383.75 ****383.75
			B10-14-96

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**Mark O Rodberg
251 Southern Boulevard
West Palm Beach, FL 33405**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Mark Rodberg

Date

10/1/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CR2E040 (12/95)