

**P95000026037**

**TRANSMITTAL LETTER**

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

900001431659  
-03/16/95--01073--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RODAN CORPORATION  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70. -

FROM: STEVE ZABOLOTNY  
c/o COMPUTeTAX, Inc.  
8800 49TH ST 1. STE 406-5  
PINELLAS PARK FL 34666  
TEL: 813-545-1381

FILED  
DIVISION OF STATE  
CORPORATIONS  
SEP 31 PM 2:35

~~SDG~~ W95-5977 SDG

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 17, 1995

STEVE ZABOLOTNY  
8800 49TH ST. N.  
SUITE 406-5  
PINELLAS PARK, FL 34666

SUBJECT: RODAN CORPORATION  
Ref. Number: W95000005977

We have received your document for RODAN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00011998

**ARTICLES OF INCORPORATION  
OF**

**RODAN B CORPORATION**

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: RODAN B CORPORATION

4433 MCINTOSH PK DR UNIT 507  
SARASOTA FLORIDA 34232

**ARTICLE II PRINCIPAL OFFICE**

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

ABOVE ADDRESS

**ARTICLE III CAPITAL STOCK**

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

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 34666

FILED  
SECRETARY OF STATE  
95 MAR 31 PM 2:35

**ARTICLE V INCORPORATOR(S)**

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

BOLESLAW KWIATKOWSKI  
4433 MCINTOSH PK DR #507  
SARASOTA FL 34232

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

11TH day of MARCH, 1995

  \_\_\_\_\_ President

\_\_\_\_\_  
V. President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

**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: RODAN B CORPORATION

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

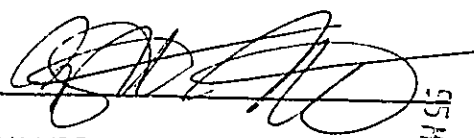
**STEVE ZABOLOTNY**  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 34666

SIGNATURE 

TITLE President

DATE 03/11/95

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 

DATE 03/11/95

REGISTERED AGENT FILING FEE: \$35.00

FILED  
MAR 11 1995  
PM 2:35