

P95000030101

TRANSMITTAL LETTER

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

700001449687
-04/06/95--01074--000
***122.50 ***122.50

SUBJECT: Wm. J. Rothaug, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William J. Rothaug
Name (printed or typed)

8667 TOURMALINE BLVD
Address

Boynton Beach FLA 33437
City, State & Zip

407-364-8662
Daytime Telephone number

FILED
95 APR 18 AM 9 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTER APR 18 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR 18 AM 9:41
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: Wm. J. Rothaug, INC.

ARTICLE II PRINCIPAL OFFICE

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

8667 TOURMALINE BLVD
BOYNTON BEACH FLA. 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

✓ The name and address of the initial registered agent is:

WILLIAM J. ROTHaug, III
8667 TOURMALINE BLVD.
BOYNTON BEACH, FLA. 33437

ARTICLE V INCORPORATOR(S)

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

William J. Rothaug III
8667 TOURMALINE BLVD
BOYNTON BEACH FL 33437

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

24 day of MARCH, 1995.

William J. Rothaug III
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Wm. J. Rothaug, Inc.

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

William J. Rothaug, III
(Name)

8667 TOURMALINE BLVD.
(P.O. Box or Mail Drop Box NOT acceptable)

BRYNTON BEACH, FLA. 33437
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William J. Rothaug, III
(Signature)

4-14-95
(Date)