

Law Offices of
JOHN E. KOPSON

JOHN KOPSON
ADMITTED TO FLORIDA BAR,
FEDERAL BAR, U.S. TAX COURT

CHERYL SLOAT
CERTIFIED LEGAL ASSISTANT

7300 W. CAMINO REAL #126
BOCA RATON, FL 33433

TELEPHONE: (407) 391-5259
FACSIMILE: (407) 393-7366

P95000037374

May 1, 1995

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

000001487180
-05/15/95--01030--005
***122.50 ***122.50

RE: New Filing/ ROCHEFORT ENTERPRISES, INC.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that after you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office in the return envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

John E. Kopson

no money received

Q. REGISTER MAY 5 1995

688, 2257, 671
W95-9570

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 11 AM 11:17

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1995

JOHN E KOPSON, ESQUIRE
7300 W CAMINO REAL #126
BOCA RATON, FL 33433

SUBJECT: ROCHEFORT ENTERPRISES, INC.
Ref. Number: W95000009570

We have received your document for ROCHEFORT ENTERPRISES, 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 \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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

Filing fees

*RE: Rochefort
Enterprises, Inc.*

Concerning the filing of your document, please call

Letter Number: 595A00022151

Thank you for your help!
Cheryl E. Fleet

Cheryl E. Fleet, CLA
Legal Assistant For
John E. Kopson, Esq.

(407) 391-5259

FILED

95 MAY 11 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROCHFORD ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
ROCHFORD ENTERPRISES, INC.

The address of the principal office of this corporation shall be:
568 E. Woolbright Road, Boynton Beach, Florida 33435 Suite 116 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7300 West Camino Real #126, Boca Raton, Florida 33433, and the name of the initial Registered Agent of the corporation at that address is John Kopson.

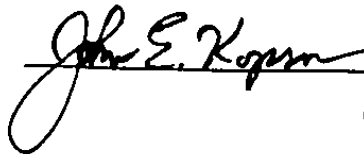
ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

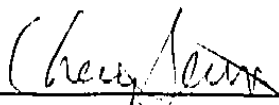
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:
John Kopson, 7300 West Camino Real #126, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 1st day of May, 1994, to the foregoing Articles of Incorporation.

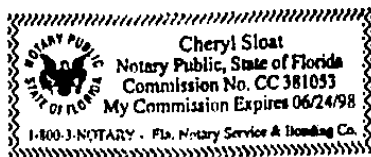


John Kopson



Notary Public

*Affiant is personally known to me
and did not take an oath.*



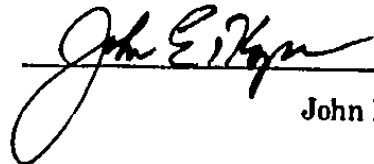
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

John Kopson, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


John Kopson

P95000037374

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 12-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ROCHEFORT ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000009183
DATE REQUESTED: 07/02/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:16:12
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009183))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:2

Completed - 07/04/96 ✓
Linder

FILED
96 JUL -2 PM 4:00
STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -2 PM 1:50
DIVISION OF CORPORATIONS

H96000009183

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROCHERPORT ENTERPRISES, INC.

FILED 3

96 JUL -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. REGISTERED AGENT

CHANGE REGISTERED AGENT TO: SCOTT TILLEM. CHANGE REGISTERED OFFICE TO: 3284 N STATE ROAD 7, LAUDERDALE LAKES, FL 33319.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SCOTT TILLEM
(REGISTERED AGENT)

ARTICLE VII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE THREE OFFICERS AND THREE DIRECTORS. THE NAME AND STREET ADDRESS OF THE OFFICERS AND DIRECTORS ARE:

WOLFGANG BONKE
9858 GLADES ROAD SUITE 215
BOCA RATON, FL 33434

PRESIDENT
TREASURER
DIRECTOR

EUGENIO BABO
1807 BANYAN CREEK CL N.
BOYNTON BEACH, FL 33436

VICE-PRES
DIRECTOR

RONALD BRION
190 W SPANISH RIVER BLVD #200
BOCA RATON, FL 33431

SECRETARY
DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY:

SCOTT E. TILLEM
3284 N. State Road 7
Lauderdale Lakes, FL 33319

(954) 484-5533
P.02/03

EMPIRE CORPORATE KIT

JUL-02-1996 13:21

H96000009183

H9 600 00091 83

THIRD: The date of each amendment's adoption: JULY 1, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JULY, 1996

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WOLFGANG BONKE

Typed or printed name

PRESIDENT

Title

H9 600 00091 83