

SCOTT B. BABBITT, P.A.  
ATTORNEY AT LAW

SCOTT B. BABBITT

June 1, 1995

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

800 WEST CYPRESS CREEK ROAD  
SUITE 502  
FORT LAUDERDALE, FLORIDA 33309  
HOWARD (305) 771-5297  
FAX (305) 771-4893

Re: **ROJO Enterprises, Inc.**  
**Our File No. 6-2-1691.15**

500001500025  
-06/07/95--01023--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Madam or Sir:

Enclosed herewith are the following:

1. One original and one conformed copy of the Articles of Incorporation;
2. A check in the amount of \$122.50 for filing fee and certified copy fee; and
3. A self-addressed, stamped envelope.

Please file the enclosed articles and return a certified copy of same to me in the envelope provided.

Should you have any questions regarding the enclosures, please do not hesitate to contact me.

Very truly yours,

  
SCOTT B. BABBITT

SBB/jc  
Enc.

JUN 13 1995 BSB

502  
W95-11989

FILED  
JUN 27 AM 8:52  
SCOTT B. BABBITT  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1995

SCOTT B. BABBITT, P.A.  
800 WEST CYPRESS CREEK ROAD  
SUITE 502  
FORT LAUDERDALE, FL 33309

SUBJECT: ROJO ENTERPRISES, INC.  
Ref. Number: W95000011989

We have received your document for ROJO ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 795A00028896

**SCOTT B. BABBITT, P.A.**  
ATTORNEY AT LAW

SCOTT B. BABBITT

June 22, 1995

800 WEST CYPRESS CREEK ROAD  
SUITE 502  
FORT LAUDERDALE, FLORIDA 33309  
BROWARD (305) 771-5297  
FAX (305) 771-4893

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Excaliber Enterprises, Inc.**  
**Your Ref. No. W95000011989**  
**Our File No. 6-2-1691.15**

Dear Madam or Sir:

Enclosed herewith are the following:

1. One original and one conformed copy of the Articles of Incorporation;
2. Your letter to me dated June 13, 1995; and
3. A self-addressed, stamped envelope.

Please file the enclosed articles and return a certified copy of same to me in the envelope provided.

Should you have any questions regarding the enclosures, please do not hesitate to contact me.

Very truly yours,



**SCOTT B. BABBITT**

SBB/jc  
Enc.

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

FILED  
95 JUN 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is **EXCALIBER ENTERPRISES, INC.** The principal place of business of the corporation shall be 7011 North Pine Island Road, Tamarac, FL 33021, or such other place as may be designated by the Board of Directors.

**ARTICLE II**

**PURPOSE**

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding is ONE HUNDRED (100) SHARES of common stock, each share having \$1.00 par value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may

be issued, exchanged, or offered for sale by the corporation.

#### **ARTICLE IV**

##### **DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE V**

##### **REGISTERED AGENT AND ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be:

7011 North Pine Island Road  
Tamarac, FL 33021

The registered agent shall be RICHARD S. ORETSKY.

#### **ARTICLE VI**

##### **DIRECTORS**

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than a quorum.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

RICHARD S. ORETSKY  
7011 North Pine Island Road  
Tamarac, FL 33021

JACE H. ORETSKY  
7011 North Pine Island Road  
Tamarac, FL 33021

## **ARTICLE VIII**

### **SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation are:

RICHARD S. ORETSKY  
7011 North Pine Island Road  
Tamarac, FL 33021

JACE H. ORETSKY  
7011 North Pine Island Road  
Tamarac, FL 33021

## **ARTICLE IX**

### **INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote

of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### **ARTICLE X**

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

#### **ARTICLE XI**

#### **COMMENCEMENT**

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 22<sup>nd</sup> day of

June, 1995 .

Richard S. Oretsky  
RICHARD S. ORETSKY

Jace H. Oretsky  
JACE H. ORETSKY

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared RICHARD S. ORETSKY AND JACE H. ORETSKY, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same on this 22<sup>nd</sup> day of June, 1995.

Janine E. Cox  
Notary Public, State of Florida

Personally known ✓

Identification produced \_\_\_\_\_

\_\_\_\_\_  
(Print or Type Name of Notary)

My Commission Expires:

 **JANINE E. COX**  
COMMISSION # CC 435926  
EXPIRES JAN 30, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**EXCALIBER ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida with its principal office at 7011 North Pine Island Road, Tamarac, FL 33021, has named **RICHARD S. ORETSKY** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

FILED  
95 JUN 27 AM 8:52  
TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:

SCOTT B. BABBITT, P.A.  
800 West Cypress Creek Road  
Suite 502  
Ft. Lauderdale, FL 33309  
(305) 771-5297