

1201 BAY STREET

MIAMI, FL 33131

800 142 8086

90 22 0071

90 22 0071

csc networks

PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 681959 11378A

AUTHORIZATION :

Linda P. Murray

COST LIMIT : \$ 70.00

ORDER DATE : September 14, 1995

SEP 14 1995

ORDER TIME : 12:01 PM

ORDER NO. : 681959

CUSTOMER NO: 11378A

CUSTOMER: Linda McConnell, Legal Asst
JAMES M. MURRAY, P.A.

Suite B
1311 South U.S. 1
Rockledge, FL 32955

DOMESTIC FILING

NAME: ROLIN VENTURES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN SEP 14 1995

FILED
95 SEP 14 AM 8 40
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
ROLIN VENTURES, INC.

FILED
05 SEP 14 AM 8 40
SECRET
TALLAHASSEE, FLORIDA

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:

ROLIN VENTURES, INC.

The address of the principal office of this corporation shall be 1536 Cypress Avenue, Melbourne, Florida 32935, and the mailing address of the corporation 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 7,500 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Linda Uttlinger
Dir.

1536 Cypress Avenue
Melbourne, Florida 32935

Roger Gangitano
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Linda Uttlinger
Pres./Sec.

1536 Cypress Avenue
Melbourne, Florida 32935

Roger Gangitano
V.Pres./Treas.

Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
95 SEP 16 AM 8 40
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation 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.

CORPORATION SERVICE COMPANY

By:

Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

P95000071150

JAMES MICHAEL MURRAY, P.A.
ATTORNEY AT LAW

Sept. 27, 1995

1311 S. U.S. 1, Suite B
Rockledge, Florida 32955-2830
(407) 639-6189

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

RE: ROLIN VENTURES, INC.
DOCUMENT NO. P95000071150

Dear Sir:

FILED
95 OCT -2 PM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is Statement of Change of Registered Office and Agent regarding the above-referenced corporation. Our check in the amount of \$35.00 is also enclosed.

If you have any questions, please contact this office.

Sincerely yours,

James Michael Murray
James Michael Murray, Esq.

JMM/lm
Encls.

RA
Change

RECORDED OCT 9 1995

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-10/04/95--01006--015
*****35.00 *****25.00

Florida Department of State, Jim Smith, 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: ROLIN VENTURES, INC.

1b. Date of incorporation September 14, 1995 Document number 95000071150

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

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

Roger Gargitano

1536 Cypress Avenue, Melbourne, FL 32935

The street address of its registered agent and the street address of the business office
of its registered agent as charged 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.

Linda A. Uttinger

SIGNATURE

9-26-95

DATE

LINDA A. UTTINGER PRESIDENT

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Roger Gargitano
(Registered Agent)

DATE

9-26-95

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