

TRANSMITTAL LETTER

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

P96000008712

SUBJECT: Roark Enterprises, 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

FROM:

James B. Roark
Name (printed or typed)

12011 Vermillion Way
Address

Riverview, Florida 33569
City, State & Zip

813-677-1994
Daytime Telephone number

600001696396
-01/24/96--01027--018
****122.50 ****122.50

FILED
96 JAN 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 1996 BSB

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

FILED

96 JAN 24 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Roark Enterprises, Inc. *

ARTICLE II PRINCIPAL OFFICE

*(This corporation
will sell new & used
Appliances)

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

1022 West Brandon Blvd.
Brandon, Florida 33511

ARTICLE III SHARES

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

500 shares at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James B. Roark
12011 Vermillion Way
Riverview, Florida 33569

ARTICLE V INCORPORATOR(S)

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

James B. Roark, President/Secretary
12011 Vermillion Way
Riverview, Florida 33569

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

22nd day of January, 19 96.

James B. Roark
Signature

Signature

Signature

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: Boa & Enterprises, Inc.

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

James B. Roark

(Name)

12011 Vermillion Way

(P.O. Box not acceptable)

Riverview, Florida 33569

(City/State/Zip)

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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.

James B. Roark
(Signature)

January 22nd, 1996
(Date)