

P960000013452

TRANSMITTAL LETTER

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

Date: January 29, 1996

000001703900
-02/01/96--01060--001
****280.00 *****70.00

SUBJECT: von ROHR, INC.
(Proposed corporate name incl. suffix)

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

FILED
96 FEB 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: VMI, INC.
(First, last Name)
P.O. BOX 15885
(Address)
PLANTATION, FL 33318-5885
(City, State, Zip)
(954) 791-0200
(Daytime Phone Number)

W96-2725

FAL FEB 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

VMI, INC.
P.O. BOX 15885
PLANTATION, FL 33318-5885

SUBJECT: VON ROHR, INC.
Ref. Number: W9600002725

We have received your document for VON ROHR, INC. and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00005081

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 1: Name

The name of the corporation shall be: **von ROHR, inc.**

Article 2: Principal Office

The principal place of business and mailing address of the corporation shall be:
**10541 NW 18th Drive
Plantation, FL 33322**

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **100 (One hundred)**

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Dr. John von Rohr, 10541 NW 18th Drive, Plantation, FL 33322

Article 5: Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):
**Dr. John von Rohr & Marion von Rohr
10541 NW 18th Drive, Plantation, FL 33322**

The undersigned incorporators have executed these Articles of Incorporation this 29th day of January, 1996.

Signatures

John von Rohr

Marion von Rohr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: von ROHR, inc.

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

John von Rohr

(Name)

10541 N.W. 18 Drive

(P.O. Box not acceptable)

Plantation, FL 33322

(City/State/Zip)

FILED
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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.

John von Rohr
(Signature)