

P96000032834

TRANSMITTAL LETTER

100001749111
-03/19/96--01070--012
*****70.00 *****70.00

DATE: FEBRUARY 1, 1995

SUBJECT: ROCHE' ENTERPRISES INC.

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLE OF INCORPORATION
AND OUR CHECK FOR \$70.00

FROM: WALTER F AND KIMBERLY R ROCHE'
3116 W EUCLID AV.
TAMPA FL 33629

FILED
56 APR 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w96-6334

AL APR 16 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1996

WALTER AND KIMBERLY ROCHE'
3116 W EUCLID AVE.
TAMPA, FL 33629

SUBJECT: ROCHE' ENTERPRISES, INC.
Ref. Number: W96000006334

We have received your document for ROCHE' ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00013462

TRANSMITTAL LETTER

DATE: FEBRUARY 1, 1995

SUBJECT: ROCHE' INVESTMENTS INC.

**ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLE OF INCORPORATION
AND OUR CHECK FOR \$70.00**

**FROM: WALTER F AND KIMBERLY R ROCHE'
3116 W EUCLID AV.
TAMPA FL 33629**

FILED
96 APR 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROCHE INVESTMENTS INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I- NAME

THE NAME OF THE CORPORATION SHALL BE : ROCHE INVESTMENTS INC.

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

5913 N ARMENIA AV
TAMPA FLORIDA, 33603

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING A PR VALUE OF \$1.00 PER SHARE

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

KIMBERLY R. ROCHE
3116 W EUCLID AV
TAMPA FLORIDA 33629

ARTICLE V - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

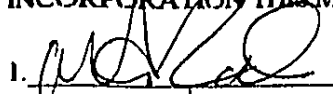
WALTER F ROCHE' AND KIMBERLY R ROCHE'
3116 W. EUCLID AV
TAMPA FLORIDA 33629

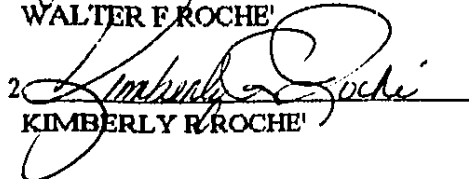
ARTICLES VI- BOARD OF DIRECTORS

THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

WALTER F ROCHE' AND KIMBERLY R ROCHE'
3116 W EUCLID AV
TAMPA FLORIDA 33629

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION THIS MARCH 1, 1996

1. 
WALTER F ROCHE'

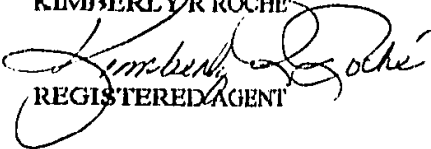
2. 
KIMBERLY R ROCHE'

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KIMBERLY R ROCHE


REGISTERED AGENT