

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0191 FAX

800-342-8086



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ACCOUNT NO. : 072100000032

REFERENCE : 929891 11056A

AUTHORIZATION :

Patricia Pyjota

COST LIMIT : \$ 122.50

ORDER DATE : April 24, 1996

ORDER TIME : 11:15 AM

ORDER NO. : 929891

CUSTOMER NO: 11056A

200001798172

CUSTOMER: Thomas F. Rizzo, Esq
THOMAS F. RIZZO, ESQ

Suite J-2
2340 Periwinkle Way
Sanibel Island, FL 33957

DOMESTIC FILING

NAME: ROSNER AND COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

Dmc 4/25/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 24 PM 1:19

FILED

ARTICLES OF INCORPORATION
OF
ROSNER AND COMPANY, INC.

FILED
96 APR 24 PM 1:19
SECRETARY OF STATE
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 ROSNER AND COMPANY, INC. The address of the principal office of this corporation shall be 16406 Captiva Drive, Captiva, Florida 33924, 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, county, 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 One Thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 16406 Captiva Drive, Captiva, Florida 33924, and the name of the initial registered agent of the corporation at that address is June Rosner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. 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 one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

June Rosner
16406 Captiva Drive
Captiva, FL 33924

ARTICLE IX. OFFICERS

The names 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:

June Rosner
16406 Captiva Drive
Captiva, FL 33924


President, Vice President,
Secretary, Treasurer

ARTICLE X. INCORPORATOR

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

June Rosner
16406 Captiva Drive
Captiva, FL 33924

IN WITNESS WHEREOF, the undersigned incorporator of ROSNER AND COMPANY, INC., has hereunto set her hand and seal this 23RD day of April, 1996.



JUNE ROSNER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED

96 APR 24 PM 1:19

I, JUNE ROSNER, having been designated as the Registered Agent ^{STATE} in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent. ^{TALLAHASSEE, FLORIDA}

June Rosner
JUNE ROSNER

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JUNE ROSNER, who is personally known to me/who has produced a driver's license as identification to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of April, 1996.



THOMAS F RIZZO
My Commission CO422012
Expires Nov. 20, 1998
Bonded by HAI
800-422-1888

Thomas F Rizzo
Notary Public
Print Name THOMAS F RIZZO
Type of I.D. _____
My commission: _____