417 B Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 96 BAY 14 All for 29 PAX (904) 222-1222 TALLAHASSLE FLORIDA Capital Express \*\* Ait. of Inc. File . NAME \_\_\_\_\_ Corp. Record Search FIRM \_\_\_ \_ Ltd. Partnorship File ADDRESS \_\_\_\_\_ Foreign Corp. File ( ) Cort Copy(s) . Art. of Amend. File PHONE ( \_ Dissolution/Withdrawal \_ C U 8.\_ Service: Top Priority. Regular\_ \_\_ Fictitious Namo Filo Two Day Service One Day Service ..... Name Reservation To us via \_\_\_\_\_ Return via , ... Annual Report/Reinstatement Rog. Agent Service Matter No.: \_\_\_\_\_\_ Express Mail No. -\_ Document Filling State Fee \$ \_\_\_\_\_ Our \$ \_\_ \_\_\_\_\_ Corporate Kit 41000**000 թ. և ներ**ե Vehicle Search -05/14<del>7/36 -010</del>35 \_ Driving Record \_ Document Retrieval UCC 1 or 3 File \_ UCC 11 Search UCC 11 Retrieval \_\_ File No.'s, \_\_\_Copies Courier Service \_ Shipping/Handling Phone ( ) Top Priority Express Mail Prep. \_\_ \_ FAX ( ) pgs. SUBTOTALS \_ FEE..... DISBURSED..... SURCHARGE..... TAX on corporate supplies...... SUBTOTAL REQUEST CONFIRMED APPROVED PREPAID..... 8:30 BALANCE DUE..... CK No. \_\_\_\_\_

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# ARTICLES OF INCORPORATION

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# ROLLING ON, INCORPORATED

The undersigned, for the purpose of forming a corporation under the *Florida General Corporation Act*, Chapter 607 *Florida Statutes* (1995), do hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

6).16

The name of the corporation is ROLLING ON, INCORPORATED

## ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be May 7, 1996, or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

#### ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

To engage in any legitimate business for profit permitted under the laws of Florida.

#### ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin its business is not less than Five Thousand and 00/100 Dollars (\$5,000.00).

### ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is 1301 West University Avenue, Gainesville, Florida 32603. The name of the initial registered agent of the corporation is LAWRENCE & MUTCH, P. A., 708 N. W. 8th Avenue, Gainesville, Florida 32601.

# **ARTICLE VI. CORPORATE POWERS**

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

A. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this

Page 1 of 3 Pages
Prepared by LAWRENCE & MUTCH, P.A., Attorneys at Law

corporation.

- B. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.
- C. To own real or personal property necessary for the rendering of the business of ROLLING ON, INCORPORATED.
- D. The above are in addition the general powers granted under Florida Statutes and not in limitation thereof.

#### ARTICLE VII. SHARES ISSUED

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$1.00 per share par value.

#### ARTICLE VIII. DIRECTORS

ROLLING ON, INCORPORATION, will be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors is two (2), and the name and address of each person who is to serve as a member of the initial Board of Directors is:

Name	<b>Position</b>	Address
Paul A. Corey	Member	1301 W. University Avenue Gainesville, FL 32603
Marcey Caye Cushing Corey	Member	1301 W. University Avenue Gainesville, FL 32603

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

### ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

Name Address

Paul A. Corey 1301 W. University Avenue Gainesville, FL 32603

Marcey Caye Cushing Corey 1301 W. University Avenue Gainesville, FL 32603

#### ARTICLE X. BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

### **ARTICLE XI. DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IN WITNESS WHEREOF, we, the undersigned incorporators of ROLLING ON, INCORPORATED, have executed these Articles of Incorporation at Gainesville, Florida on this 7th day of May, 1996.

Paul A. Corey

Marcey Paye Cushing Corey

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# ACCEPTANCE OF REGISTERED AGENT

FOR

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TÄLLAHÄSSE ... FLORILA

# ROLLING ON, INCORPORATED

HAVING been named as Registered Agent to accept service of process for *ROLLING* ON. INCORPORATED, at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

LAWRENCE & MUTCH, P. A.

By:

F. PARKER LAWRENCE, President

708 N. W. 8th Avenue

Gainesville, Florida 32601

(904) 373-4160