

P96000045264

KELLEY DRYE & WARREN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

201 SOUTH DISCAYNE BOULEVARD

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(305) 372-2400

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April 30, 1996

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

800001809468

-05/06/96--01072--001

****122.50 ****122.50

Re: ROSCOMMON CORP.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the original and forward the certified copy to our office at your earliest convenience.

Thank you for your prompt attention to this matter. Please contact the undersigned at (305) 372-2415 if you need additional information.

Sincerely,

John G. Immer

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 29 11:10:15

789-503-672
W96-9926

9/5/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 AM 10:16

May 9, 1996

KELLEY DRYE & WARREN, P.A.
ATTN: JOHN G. IMMER
201 SOUTH BISCAYNE BLVD. #2400
MIAMI, FL 33131-2399

SUBJECT: ROSCOMMON CORP.
Ref. Number: W96000009926

We have received your document for ROSCOMMON CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00022739

KELLEY DRYE & WARREN LLP

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PANSIPPANY, N.J.

BRUSSELS, BELGIUM
HONG KONG

AFFILIATED OFFICES
NEW DELHI, INDIA
TOKYO, JAPAN

May 24, 1996

Claretha Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ROSCOMMON GROUP CORP.

Dear Ms. Golden:

We are returning herewith the Articles of Incorporation for the above-mentioned corporation together with your Letter Number 596A00022739. We hope you are able to process said papers; if not, please call us collect. Thank you.

Sincerely,


John G. Immer

Enclosures

FILED
STATE
SECRETARY OF CORPORATIONS
MAY 29 11:10:16
56 MAY 29 11:10:16

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 AM 10:16

ROSCOMMON GROUP CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of this Corporation shall be:

ROSCOMMON GROUP CORP.
c/o Kelley Drye & Warren
Suite 2400
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 60 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren
Suite 2400
201 South Biscayne Boulevard
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

JOHN G. IMMER

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>Street Address</u>
Margaret McLoughlin	20630 Bay Brooke Ct. Boca Raton, Florida 33498

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>Street Address</u>
John G. Immer	Suite 2400 201 S. Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 12th day of April, 1996.

By: 
JOHN G. IMMER, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 22 AM 10:16

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ROSCOMMON GROUP CORP. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren, Suite 2400, 201 South Biscayne Boulevard, Miami, Florida 33131, has named John G. Immer, located thereat as its registered agent to accept service of process within this state.

By: 

John G. Immer, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

John G. Immer
Registered Agent