

P96000066670

TOMM A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

RECEIVED

96 AUG 12 AM 10:04

DIVISION OF CORPORATION

OFFICE USE ONLY

FILED
96 AUG 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700/12/96-0102-0127
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rowland Charter Corp. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN AUG 12 1996

**ARTICLES OF INCORPORATION
OF
ROWLAND CHARTER CORP.**

FILED
96 AUG 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Rowland Charter Corp., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

ROWLAND CHARTER CORP.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

3 S.W. 129th Avenue
Pembroke Pines, FL 33027

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 3000, 701 Brickell Avenue, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Rowland Schaefer

3 S.W. 129th Avenue
Pembroke Pines, FL 33027

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Steven Sonberg

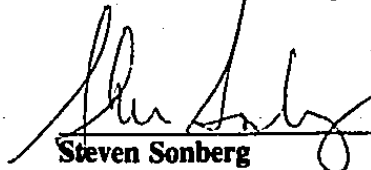
One East Broward Boulevard
Suite 1300
Fort Lauderdale, FL 33301-4811

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of August, 1996.


Steven Sonberg

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Rowland Schaefer, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at Suite 3000, 701 Brickell Avenue, Miami, Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and the undersigned is familiar with, and accepts, the obligations of that position.

INTRASTATE REGISTERED AGENT CORPORATION

By: 

Steven Sonberg, Vice President

Date: August 8, 1996

FTL-202561

FILED
96 AUG 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elaine Markovich
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

P96000066670

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rowland Charter Corp. 000002157960---2
(Corporation Name) (Document #) -04723737-01028-009
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 4-27-97 3:30

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/29
JFM
VAC
DSS
RECEIVED
97 APR 29 AM 9:23
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
OF
HOWLAND CHARTER CORP.**

FILED
97 APR 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned officer of ROWLAND CHARTER CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is Rowland Charter Corp.

ARTICLE II

The dissolution was authorized on April 15, 1997.

ARTICLE III

The dissolution was approved by the sole shareholder as of April 15, 1997. The number of votes cast by the shareholder for dissolution was sufficient for approval of such action.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution this 18th day of April, 1997.


Rowland Schaefer, President