1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086

# 904-222-0393 FAX

AUTH	REFERENCE: 200003 7120 ORIZATION: Patricia	$\overline{}$
(	OST LIMIT : \$122.50	
ORDER DATE : D	ecember 23, 1996	
ORDER TIME :	4:24 PM	
ORDER NO. : 2	00003-005	
CUSTOMER NO:	7120779	40000203676
CUSTOMER: Edwa EDWA	rd J. Fucillo, Esq RD J. FUCILLO, ESQ.	
Post	Office Box 2012	
Dune	din, FL 34697	
	DOMESTIC FILING	
NAME:	ROOMMATES RESOURCE INC.	SECTIVITY 2
	EFFECTIVE DATE:	PACE PACE
	OF INCORPORATION TE OF LIMITED PARTNERSHIP	2: 38 FLORID
PLEASE RETURN T	HE FOLLOWING AS PROOF OF F	ILING:
XX CERTIFI	ED CORV	



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 24, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: ROOMMATES RESOURCE, INC.

Ref. Number: W96000026903

RESUBM

Please give original submission date as file date.

We have received your document for ROOMMATES RESOURCE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

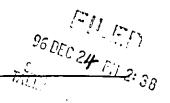
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 096A00057111

# ARTICLES OF INCORPORATION OF ROOMMATES RESOURCE INC.



### ARTICLE I. CORPORATE NAME.

The name of this corporation is ROOMMATES RESOURCE INC.

The address of the principal office of this corporation shall be 12830 Royal George Avenue, Odessa, Florida 33556 and the mailing address shall be the same.

ARTICLE II. PRINCIPAL OFFICE and REGISTERED AGENT.

The address of the principal place of business of this corporation is 12830 Royal George Avenue Odessa, Florida 33556 and the name of the registered agent of this corporation is Candace L. Shanaughy whose address is 12830 Royal George Avenue Odessa, Florida 33556.

# ARTICLE III. PURPOSE and DURATION.

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State Of Florida and the United States of America or any other state, territory, country or nation. The period of duration of the corporation is perpetual.

# ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

# ARTICLE V. BOARD OF DIRECTORS

This corporation shall initially have one Director. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Director of this corporation until the first annual meeting of the Shareholders or until a successor(s) is elected and qualified is as follows:

Candace L. Shanaughy 12830 Royal George Avenue Odessa, Florida 33556

# ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE VII. INCORPORATION

The name and address of the person signing these Article of Incorporation is:

Candace L. Shanaughy 12830 Royal George Avenue Odessa, Florida 33556

# ARTICLE VIII. PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, regardless of when authorized and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

## ARTICLE IX.

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

CANDACE L. SHANAUGHY
Incorporator/Subscriber

ACCEPTANCE BY REGISTERED AGENT:

CANDACE L. SHANAUGHY - Registered Agent
I am hereby familiar with and accepts the duties and responsibilities of acting as registered agent.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this

December, 1996 by CANDACE L. SHANAUGHY.

MINDY POLETZ

COMMISSION # CC 371045 EXPIRES MAY 9,1998 Notary Public

My commission expires