

P97 00000575
Rollin Sound Of Orange Park

7727 Blanding Blvd.
Jacksonville, FL 32244

January 7, 1997

Mr. Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: Incorporation of Rollin Sound of Orange Park, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of Rollin Sound Of Orange Park, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Rita Romine

Rita Romine
President

Enclosures

FILED
97 JAN 13 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/97
TD

**ARTICLES OF INCORPORATION
OF
ROLLIN SOUND OF
ORANGE PARK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

Rollin Sound Of Orange Park, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until 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 is:

7727 Blanding Blvd.
Jacksonville, Florida 32244

The name of the initial registered agent of this corporation at that address is:

Michael Yarbrough

The principal office and the mailing address of this corporation is:

7727 Blanding Blvd.
Jacksonville, Florida 32244

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

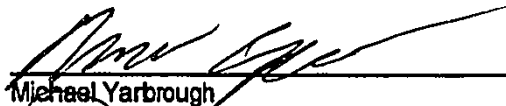
<i>NAME</i>	<i>STREET ADDRESS</i>
Michael Yarbrough	7727 Blanding Blvd. Jacksonville, Florida 32244
Rita Romine	7727 Blanding Blvd. Jacksonville, FL 32244

ARTICLE VII. INCORPORATORS

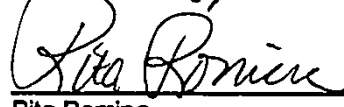
The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
Michael Yarbrough	7727 Blanding Blvd. Jacksonville, Florida 32244
Rita Romine	7727 Blanding Blvd. Jacksonville, FL 32244

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
of this 7th day of January, 1997.



Michael Yarbrough (SEAL)



Rita Romine (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and
county set forth above, personally appeared Michael Yarbrough and Rita Romine,
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid.

Date: January 7, 1997



Notary Public State of Florida

My Commission Expires:



LANDIN R. BLAIR
MY COMMISSION # CC281080 EXPIRES
APR 29, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**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 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:

First—That **Rollin Sound Of Orange Park, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at 7727 Blanding Blvd., City of Jacksonville, County of Duval, State of Florida, has
named Michael Yarbrough located at 7727 Blanding Blvd. , City of Jacksonville, County of Duval,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By


Michael Yarbrough, Register Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA