

P97000013443

ASHLEY R. POLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

• ONE EXECUTIVE COURT •

2295 CORPORATE BLVD., N.W., SUITE 14B

BOCA RATON, FLORIDA 33431-7330

BOCA RATON (561) 994-1040

PALM BEACH (561) 369-8244

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STUART A. LIPSON

PETER J. SNYDER

\*ALSO ADMITTED TEXAS

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\*B.S. ACCT., C.P.A., M.B.A., M.B. TAXATION, J.D.

\*J.D., M.B.A., ALSO ADMITTED CALIFORNIA

January 27, 1997

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-01/30/97-01036--003

\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation  
ROPA, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of ROPA, Inc.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.  
thank you.

Very truly yours,

ASHLEY R. POLLOW, P.A.

By: Ashley R. Pollow, Esquire  
For the Firm

enclosures

cc: ROPA, Inc.  
(w/o encl.)

FILED  
97 FEB 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
2.3.97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 4, 1997

ASHLEY R. FOLLOW, ESQUIRE  
2295 CORPORATE BLVD NW  
SUITE 145 ONE EXECUTIVE COURT  
BOCA RATON, FL 33431-7330

SUBJECT: ROPA, INC.  
Ref. Number: W97000002702

We have received your document for ROPA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 497A00005692

**ASHLEY R. POLLOW, P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

• ONE EXECUTIVE COURT •

2285 CORPORATE BLVD., N.W., SUITE 145

BOCA RATON, FLORIDA 33431-7930

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§ J.D., M.B.A., ALSO ADMITTED CALIFORNIA

February 7, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation  
ROPA DEVELOPERS, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of ROPA DEVELOPERS, Inc.'s Articles of Incorporation and the letter from your office regarding the unavailability of the original name. The filing fees were previously paid.

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.  
thank you.

Very truly yours,

ASHLEY R. POLLOW, P.A.

By:  Ashley R. Pollow, Esquire  
For the Firm

enclosures

cc: ROPA DEVELOPERS, INC.  
(w/o encl.)

ARTICLES OF INCORPORATION

OF

ROPA DEVELOPERS, INC.

FILED

97 FEB 11 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Robert J. Brown executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: ROPA DEVELOPERS, INC.
- b. The mailing address of this corporation shall be at:

499 E. Palmetto Park Rd., #226  
Boca Raton, FL 33432

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 499 E. Palmetto Park Rd., #226  
Boca Raton, FL 33432

Registered Agent: Robert J. Brown

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Robert J. Brown

ADDRESS: 499 E. Palmetto Park Rd., #226  
Boca Raton, FL 33432

#### ARTICLE VIII - INCORPORATOR

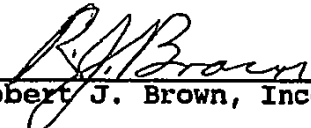
The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Robert J. Brown  
ADDRESS: 499 E. Palmetto Park Rd., #226  
Boca Raton, FL 33432

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

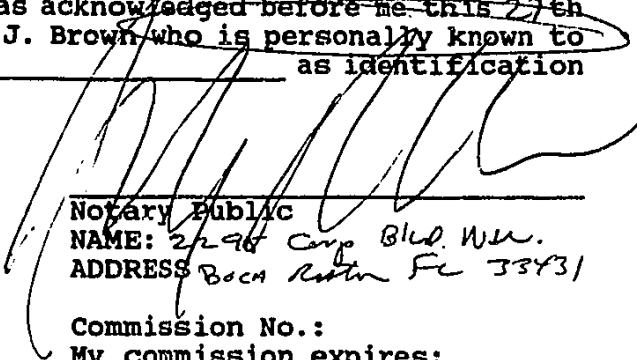
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1997.

  
Robert J. Brown, Incorporator

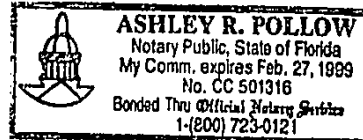
STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Robert J. Brown, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of January, 1997, by Robert J. Brown who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public  
NAME: 2296 Corp Blvd. NW.  
ADDRESS Boca Raton FL 33431

Commission No.:  
My commission expires:



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

FILED

97 FEB 11 AM 9:59

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First, that ROPA DEVELOPERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, Broward County, State of Florida, has named Robert J. Brown, located at 499 E. Palmetto Park Rd., #226, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

Robert J. Brown  
Robert J. Brown, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of January, 1997, by Robert J. Brown who is personally known to me or who has produced identification and who did take an oath.

Ashley R. Follow  
Notary Public

NAME: 2250 Corp Blvd NW  
ADDRESS Boca Raton FL 33431

Commission No.:

My commission expires:

