

TRANSMITTAL LETTER

P94000014110

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
(Proposed corporate name - must include suffix)

000002082890--1
-02/11/97--01004--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roland Schwend
Name (Printed or typed)

1126 Satin Leaf Street
Address

Hollywood, FLORIDA, 33019
City, State & Zip

(954) 927-2852
Daytime Telephone number

FILED
97 FEB 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/97
TB

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION
OF
R.O.S. PROFESSIONAL BUSINESS
SERVICES, INC.

FILED
97 FEB 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND
PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA
FOR THE PURPOSES HEREINAFTER SET FORTH, HEREBY SUBSCRIBE TO THIS
CERTIFICATE OF INCORPORATION.

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.

ARTICLE II:

**THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND BUSINESSES
TO BE TRANSACTED BY THIS CORPORATION SHALL BE AS FOLLOWS:**

**A. TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND ACCORDING TO
THE LAWS OF THE STATE OF FLORIDA.**

**B. TO OFFER GENERAL BOOKKEEPING SERVICES FOR SMALL BUSINESSES
IN THE SETTING UP OF RECORD KEEPING PROCEDURES TO ENABLE
SMALL BUSINESSES IN THE GATHERING, PROCESSING AND ANALYZING
OF GENERAL BUSINESS ACTIVITIES.**

**C. TO CONSULT AND SUPPORT SMALL BUSINESSES IN THE BASIC
COMPONENTS OF MARKETING, SUCH AS CONSUMER BEHAVIOR,
MARKETING RESEARCH, AND PRODUCT, DISTRIBUTION, PROMOTION,
AND PRICE PLANNING. GENERATE STRATEGIC PLANNING BY ANALYZING/
DEFINING PROBLEMS, DEVELOPING MARKETING SOLUTIONS,
IMPLEMENTING TACTICS AND MONITORING RESULTS.**

**D. TO ADVISE COMPANIES AND INDIVIDUALS ON WHAT TYPE OF
COMPUTER-SYSTEM TO BUY, HOW TO BEST HANDLE SPECIFIC
DATA PROBLEMS, AND ANY OTHER COMPUTER-RELATED PROBLEMS
THEY MAY HAVE.**

ARTICLE III:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **TWO HUNDRED WITH A**
PER VALUE OF **\$ 1.00 EACH.**

ARTICLE IV:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
THIS BUSINESS SHALL BE **TWO HUNDRED DOLLARS AND NO/100 (\$ 200.00).**

ARTICLE V:

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION SHALL
BE LOCATED IN THE CITY OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF
FLORIDA, WITH AN ADDRESS OF:
1126 SATIN LEAF ST., HOLLYWOOD, FLORIDA 33019.

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5) MEMBERS.

ARTICLE VIII:

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS SHALL BE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

ROLAND SCHWEND, PRESIDENT
1126 SATIN LEAF STREET, HOLLYWOOD, FLORIDA 33019.

ORISTELA SCHWEND, VICE-PRESIDENT
1126 SATIN LEAF STREET, HOLLYWOOD, FLORIDA 33019.

ARTICLE IX:

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIBER TO THE
CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES WHICH
EACH AGREES TO TAKE, THE TOTAL AGGREGATE AMOUNT WHICH SHALL BE
THE SUM OF **TWO HUNDRED DOLLARS AND NO/100** (\$ 200.00).

THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES:	TOTAL:
ROLAND SCHWEND PRESIDENT	1126 SATIN LEAF ST. HOLLYWOOD, FLA. 33019	100	\$ 100.00
ORISTELA SCHWEND VICE-PRESIDENT	1126 SATIN LEAF ST. HOLLYWOOD, FLA. 33019	100	\$ 100.00

ARTICLE X:

THE OFFICERS OF THE CORPORATION UNTIL THE FIRST MEETING OF THE
BOARD OF DIRECTORS SHALL BE:

ROLAND SCHWEND, PRESIDENT
1126 SATIN LEAF STREET
HOLLYWOOD, FLORIDA, 33019

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO MADE SUBSCRIBED
AND ACKNOWLEDGED THIS CERTIFICATE OF INCORPORATION.



ROLAND SCHWEND,
PRESIDENT



ORISTELA SCHWEND,
VICE-PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.

2. The name and address of the registered agent and office is:

Roland Schwend
(NAME)
1126 Satin Leaf Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood, FLORIDA, 33019
(CITY/STATE/ZIP)

FILED
97 FEB 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roland Schwend
(SIGNATURE)

February 3, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314