

1997000025896

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(941) 748-8464

March 13, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

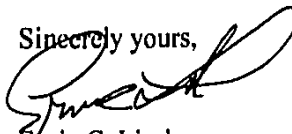
Re: Rooney Relocation, Inc.  
Our File No. 97-120

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for Rooney Relocation, Inc., together with a check in the amount of \$122.50.

Thank you for your attention to this matter.

Sincerely yours,

  
Ernie C. Lisch

ECL/dez  
enc.

DEPT. OF STATE, FLORIDA  
TALLAHASSEE, FLORIDA  
MAR 16 1997  
FILED

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**ARTICLES OF INCORPORATION  
OF**

**ROONEY RELOCATION, INC.**

**ARTICLE I - NAME AND CORPORATE ADDRESS**

The name of this corporation is ROONEY RELOCATION, INC. with its mailing address and principal office located at 9021-63rd Avenue East, Bradenton, Florida 34202.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be APRIL L. ROONEY, and the initial registered agent of this corporation at such office shall be 9021-63rd Avenue East, Bradenton, Florida 34202, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Matthew S. Rooney

April L. Rooney

Address

9021-63rd Avenue East  
Bradenton, Florida 34202

9021-63rd Avenue East  
Bradenton Florida 34202

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TALLAHASSEE, FLORIDA

## ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name  
April L. Rooney

Address  
9021-63rd Avenue East  
Bradenton, Florida 34202

## ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Matthew S. Rooney - President  
9021-63rd Avenue East  
Bradenton, Florida 34202

April L. Rooney - Vice President/Secretary/Treasurer  
9021-63rd Avenue East  
Bradenton, Florida 34202

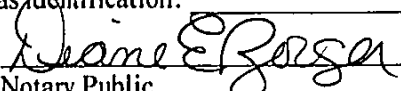
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of March, 1997.

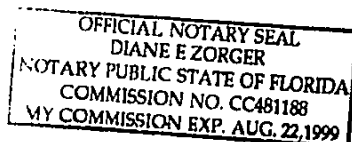
  
APRIL L. ROONEY, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing Articles of Incorporation of ROONEY RELOCATION, INC. were acknowledged before me this 12th day of March, 1997, by APRIL L. ROONEY, as Incorporator, who is personally known to me or who has produced as identification: \_\_\_\_\_.

My Commission Expires:

  
Notary Public  
Print Name: \_\_\_\_\_  
Commission #: \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ROONEY RELOCATION, INC., at the place designated in the Articles of Incorporation, APRIL L. ROONEY, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: March 12, 1997

*April L. Rooney*  
APRIL L. ROONEY

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