

P 97000051951

TRANSMITTAL LETTER

97 JUN 11 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ROAD ONE INC.  
(Proposed corporate name - must include suffix)

300002208253--8  
-06/11/97--01009--009  
\*\*\*\*122.50 \*\*\*\*122.50

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: LINDA BONNIE  
Name (printed or typed)  
2919 EAST COMMERCIAL BLVD. STE A  
Address  
FT. LAUDERDALE, FL. 33308  
City, State & Zip  
(954) 928-0707  
Daytime Telephone number

QA 6/12/97

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

**ARTICLES OF INCORPORATION**

**FILED**

97 JUN 11 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

ROAD ONE INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2919 EAST COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALLEN H. KATZ  
2919 EAST COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LINDA BONNIE  
171 NW 4th STREET  
BOCA RATON, FL. 33432

JAMIE BONNIE  
171 NW 4th STREET  
BOCA RATON, FL. 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 6<sup>TH</sup> day of X June, 19 X 97.

(An additional article must be added if an effective date is requested.)

X Linda Bonnie  
Signature

X Jamie Bonnie  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

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.

97 JUN 11 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ROAD ONE INC.

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

ALLEN H. KATZ  
(NAME)

2919 EAST COMMERCIAL BLVD. STE A  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33308  
(CITY/STATE/ZIP)

*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.*

Allen H. Katz  
(SIGNATURE)

06-05-97  
(DATE)

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