# PAMONO 100002278081--0-08/27/07-01021-010 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1997

T. JIMENEZ 1301 RIVERPLACE BOULEVARD SUITE 2554 JACKSONVILLE, FL 32207

SUBJECT: RODELU INTERNATIONAL Ref. Number: W97000019929

We have received your document for RODELU INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 897A00043309

ARTICLES OF INCORPORATION

FILED

97 SEP -9 AM 8:42

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**OF** 

# RODELU INTERNATIONAL, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby association themselves to form a corporation under the Laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

# RODELU INTERNATIONAL, INCORPORATED

# ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- 1. To engage in every aspect and phase of the business of land development and the construction, reconstruction, erection, rehabilitation and improvements of buildings of all kinds for the purpose of resale to the public, or lease. To build, erect construct, lease or otherwise acquire, manage, occupy, maintain, and operate buildings for hotel purposes, dwelling houses, apartment houses, office buildings, and business structures of all kinds for the accommodation of the public and for individuals, and to do any and all things, and whatever nature in connection with this said business.
- 2. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conuct

- 3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
  - 4. To contact debts and borrow money, issue and sell of pledge, bonds, debentures, notes and other evidences on indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.
  - 5. To purchase the corporate assets of any other corporation and engage in the same or any other charcter of business.
  - 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and priviledges of ownership, including the right to vote such stock.

## ARTICLE III. CAPITAL STOCK

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

100 Shares \$ 1.00 Par Value

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 1,000.00 (One thousand and no/100)

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. ADDRESS

This initial post office address of the principal office of the corporation in the State of Florida is:

1301 Riverplace Boulevard, Suite 2554
Riverplace Tower
Jacksonville, Florida 32207

The registered agent is:

Tomas A. Jimenez

whose office address is:

1301 Riverplace Boulevard, Suite 2554

Jacksonville, Florida 32207

The board of directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII. DIRECTORS

This corporation may not have less than one director, initially. The number of directors may increase or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
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Tomas A. Jimenez
President, Director

1301 Riverplace Blvd. Suite 2554
Jacksonville, Florida 32207

Lynda Bellisario-Jimenez 1301 Riverplace Blvd. Suite 2554 Secretary-Treasurer, Director Jacksonville, Florida 32207

## ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefor are:

<u>NAME</u> <u>ADDRESS</u> <u>SHARES</u> <u>CONSIDERATION</u>

# ARTICLE X. AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitles to vote thereon, unless all the directors and all the stockholders sign an written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE XI. FURTHER POWERS

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open for inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in it's by-laws coner powers upon it's board of directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their resepective meetings, and to have one or more office within the State of Florida, and to keep books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove names for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the numbers of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seals this 1st day of May, 1997.

Tomas A. imenez,

President / Director

Lynda Bellisario-Jimenez,

(SEAL)

(SEAL)

Secretary Treasurer / Director

STATE OF FLORIDA

:SS

COUNTY OF DUVAL

BE IT REMEMBERED, that on this day before me, personally came:

#### LYNDA BELLISARIO-JIMENEZ

to me known to be the person described as subscriber in and who executed the foregoing Article of Incorporation, and acknowledged before me the (s)he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named

above on this 6th day of August, 1997.

My commission expires:

Marie Bubli State of Plenide At Large

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That RODELU INTERNATIONAL, INCORPORATED desiring to organizing under the laws of the State of Florida, with it's principal office, as indicated in the articles of incorporation at the City of Jacksonville, County of Duval, State of Florida,

has named Tomas A. Jimenez

located at 1301 Riverplace Boulevard, Suite 2554, Jacksonville, Florida 32207, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept process of service 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.

Tomas A. Jimenez

97 SEP -9 1 SECRETARISSEE.