

TRANSMITTAL LETTER

P98000008071

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

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-01/23/98--01025--013
*****78.75 *****78.75

SUBJECT: Rolyn Properties, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-20-98

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: LYNNE R. SNOWDON
Name (Printed or typed)

752 WATERWAY DRIVE
Address

NO PALM BEACH, FL 33408
City, State & Zip

561-627-0643

Daytime Telephone number

LYNNE SNOWDON

GAVE

AUTHORIZATION BY PHONE TO
CORRECT PRINCIPAL OFF.

DATE 01-27-98

DO. BY R. Puente

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

FILED
98 JAN 23 AM 9:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ROLYN PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:13

Article I - Name

The name of this corporation is Rolyn Properties, Inc.
Located at: 752 Waterway Dr. North Palm Beach, FL 33408

EFFECTIVE DATE
1-20-98

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of the Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 752 Waterway Drive, North Palm Beach 33408, and the name of the initial registered agent of this corporation at that address is Lynne R. Snowdon

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lynne R. Snowdon, 752 Waterway Drive, North Palm Beach, Florida 33408

Roger S. Snowdon, 752 Waterway Drive, North Palm Beach, Florida 33408

Article VIII- Incorporate

The name and address of the incorporator to these Articles of Incorporation are:

Lynne R. Snowdon, 752 Waterway Drive, North Palm Beach, Florida 33408

Roger S. Snowdon, 752 Waterway Drive, North Palm Beach, Florida 33408

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Article of Incorporation the 20th day of JANUARY, 1998.

Lynne R. Snowden
LYNNE R. SNOWDON
Roger S. Snowden
ROGER S. SNOWDON

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

Personally appeared before me, the undersigned authority, LYNNE R. SNOWDON, to me well known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged before me that she executed it for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me this 20th day of January, 1998.

(SEAL)

STATE OF FLORIDA)

COUNT OF PALM BEACH)

SS:

Jamie L. Millio
NOTARY PUBLIC

My Commission Expires:



Personally appeared before me, the undersigned authority, ROGER S. SNOWDON to me well known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged before me that he executed it for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me this 20th day of January, 1998.

(SEAL)

Jamie L. Millio
NOTARY PUBLIC

My commission Expires:



ACCEPTANCE OF DESIGNATION

The undersigned, LYNNE R. SNOWDON, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Lynne R. Snowdon
LYNNE R. SNOWDON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:13