

# P98000019339

*MARK A. ROTHMAN*

*Attorney at Law*

*7211 North Dale Mabry Highway, Suite 209*

*Tampa, Florida 33614*

*Of Counsel:*

*Mitchell B. Rothman\**

*Licensed in Florida and Texas*

*Telephone (813) 932-5297*

*Facsimile (813) 931-9638*

February 25, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

200002442552--0  
-02/27/98-01049-007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing of Articles of Incorporation for  
Early to Rise, Inc.

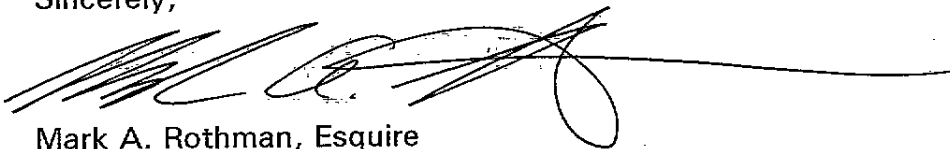
Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as Early to Rise, Inc. Enclosed is a check in the amount of \$122.50 representing the following:

Filing Fees	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

If you have any additional questions, please feel free to contact my office.

Sincerely,



Mark A. Rothman, Esquire

MAR/mr

Enclosures

cc: Mark Novak

FILED  
98 FEB 27 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 27 1998

**ARTICLES OF INCORPORATION**

**OF**

**EARLY TO RISE, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

Early to Rise, Inc.

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

37913 Church Avenue  
Dade City, FL 33525-4208

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

**FILED**  
98 FEB 27 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Mark A. Rothman	7211 N. Dale Mabry Hwy. Suite 209 Tampa, FL 33614

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member:

NAME	ADDRESS
Mark S. Novak	17810 N. Dale Mabry Hwy. Lutz, FL 33549

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Mark S. Novak	17810 N. Dale Mabry Hwy. Lutz, FL 33549

**ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of February, 1998.

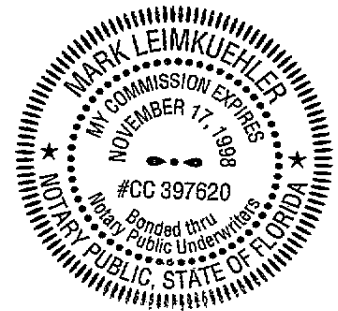
  
\_\_\_\_\_  
Mark S. Novak, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and presented FL D-L as identification or is personally known to me, Mark S. Novak, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of February, 1998.

Mark Leimkuehler  
Notary Public  
State of Florida at Large



My Commission Expires:

**DEPARTMENT OF STATE**

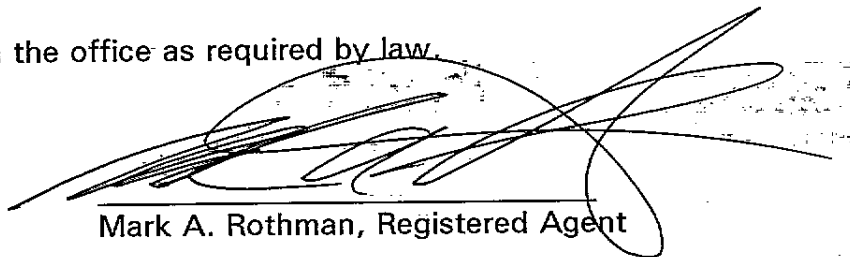
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

EARLY TO RISE, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 37913 Church Avenue, Dade City, FL 33525-4208, County of Hillsborough, State of Florida, and names Mark A. Rothman, 7211 N. Dale Mabry Highway, Suite 209, Tampa, FL 33614, County of Hillsborough, State of Florida, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Mark A. Rothman, Registered Agent

Filing Fee: \$35.00

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared MARK A. ROTHMAN, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 25<sup>th</sup> day of February, 1998.



Notary Public  
State of Florida at Large

ARA ELOIAN  
Notary Public, State of Florida  
My Comm. Expires April 4, 1999  
No. CC450779

FILED  
88 FEB 27 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA