# P98100024656

FLORIDA INCORPORATION FILING TRANSMITTAL LETTER

ATTORNEY'S DOCKET NO:

**98GR** 

#### TO THE FLORIDA DIVISION OF CORPORATIONS:

PER THE ATTACHED POWER OF ATTORNEY, PLEASE DIRECT ALL COMMUNICATIONS REGARDING THIS APPLICATION TO:

Paul S. Rooy Registered Patent Attorney 435 S. Ridgewood Ave Ste. 200 Daytona Beach, FL 32114 (904)258-5008

PLEASE REFER TO THE ABOVE ATTORNEY'S DOCKET NUMBER IN ALL COMMUNICATIONS.

Transmitted herewith for filing are the incorporation documents for Paul S. Rooy, P. A.

Enclosed are:

20002458122--03/16/98--01072--006
\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

(2) Copies of the Articles of Incorporation.

Certificate of Designation - Registered Agent/Registered Office
\$70 check to "Florida Department of State".

Power of Attorney.

Other:

Please send the date-stamped confirmation copy and Certificate to the above correspondence address.

98 MAR 16 AM 9: 12

SECRETARY OF STATE (SINISION OF CERPORATIONS SINISION OF CERPORATIONS

### ARTICLES OF INCORPORATION

## Paul S. Rooy, P. A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Paul S. Rooy, P.A.

#### ARTICLE II: PURPOSE

The purpose of the corporation is the practice of law.

#### ARTICLE III: PRINCIPLE OFFICE

The principal place of business and mailing address of the corporation is 435 S. Ridgewood Ave Ste. 200. Daytona Beach FL 32114.

#### **ARTICLE IV: CAPITOL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares.

#### ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors is:

Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

The undersigned has executed these Articles of Incorporation this 12th day of March, 1998.

Paul'S. Rooy

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Fla. Stat., the mentioned 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:

1. The name of the corporation is:

Paul S. Rooy, P. A.

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

Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

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.

Paul S. Rooy

Date