THE LAW OFFICES OF GREGORY H. ZOGRAN, P.A.

7000 S.E. FEDERAL HIGHWAY SUITE 300 STUMAT, FLORIDA 34997 Telephone (561) 220-9699 Telefax (561) 220-1410

August 5, 1996



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

Re: ROUSELLE & ASSOCIATES, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation, the Registered Agent Designation, and for a certified copy of the Articles. After filing, please forward a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Please call me if you have any questions.

Very truly yours,

Gregory H Wogran GHZ:cew

Enclosure(s)

cc: Donna M. Rouselle

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DIVISION OF GERTORAT TALLAHASSEE, FLOR	98 AUG 27 PH 1: 0	

ARTICLES OF INCORPORATION

Of

ROUSELLE & ASSOCIATES, INC.

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:

ROUSELLE & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7536 S.E. Crane Street Hobe Sound, Florida 33455

ARTICLE III - CAPITAL STOCK

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

200

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leon J. Rouselle 7536 S.E. Crane Street Hobe Sound, Florida 33455

ARTICLE V - INCORPORATOR(S)

The names and street address of the incorporators to these Articles of Incorporation are:

Leon J. Rouselle Donna M. Rouselle 7536 S.E. Crane Street Hobe Sound, Florida 33455

The undersigned have executed these Articles o	f Incorporati	ion this <u> イ</u>	<u> </u>	day (of
August, 1998.					

DONNA, M. ROUSELLE, Incorporator

LEON J. ROUSELLE, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

1.

2.

The name of the corporation is: R	OUSELL	LE & ASSOCIATES, INC.	
The name and address of the registered	d agent and o	office is:	1
7536 S.E	ROUSELL E. CRANE S OUND, FL	ST	
Si	ignature:	Leop.T. Rouselle	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
T	itle:	President	
D	ate:	August 25, 1998	

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.

Signature:

<u>sell</u>

Leon J. Kouselle

Date:

August 25, 1998