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"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

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***122.50 ***122.50

Office Use Only

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

1. Peter Rogen & Associates Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION OF QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 21 AM 11:24
RECEIVED
98 SEP 21 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



RECEIVED

SEP 25 AM 8:14

FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State
TALLAHASSEE, FLORIDA

September 21, 1998

ACCURATE FILING & SEARCH SERVICES, INC.
3424-18 OLD AUGUSTINE ROAD
TALLAHASSEE, FL 32311

SUBJECT: PETER ROGEN & ASSOCIATES, INC. FLORIDA
Ref. Number: W98000021567

FILED
98 SEP 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PETER ROGEN & ASSOCIATES, INC. FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE CITY OF WHERE THIS CORPORATION WILL BE LOCATED. THE ADDRESS OF THE REGISTERED AGENT ALSO NEEDS TO BE STATED IN THE ARTICLES AS THE REGISTERED OFFICE/AGENT ADDRESS.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 498A00047596

*Please
Backdate
to date of
rejection*

ARTICLES OF INCORPORATION OF PETER ROGEN & ASSOCIATES, INC. (FLORIDA)

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Peter Rogen & Associates, Inc. Florida (hereinafter, "Corporation").

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is One W. Flamingo Drive, Ft. Lauderdale, FL 33027

ARTICLE 4-INCORPORATION

The name and Street address of the incorporator of this Corporation is Peter Rogen whose address shall be the same as the principal office of the Corporation.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	Peter Rogen
Secretary	Peter Rogen
Treasurer	Peter Rogen

whose addresses shall be the same as the principal office of the Corporation.

Registered Agent & Address

Peter Rogen

c/o Feinsod & Associates

One West Flamingo Dr., Ste. 304

Pembroke Pines, FL 33027

ARTICLE 6 CAPITAL STOCK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 TERM OF EXISTENCE

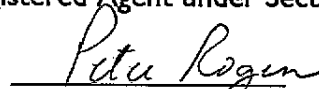
The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 17th day of August, 1998.


Peter Rogen

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Peter Rogen, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.


Peter Rogen

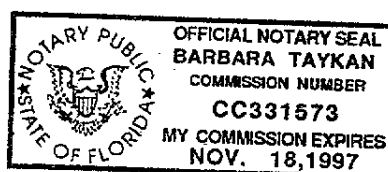
**STATE OF FLORIDA
COUNTY OF BROWARD**

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

NOTARY PUBLIC


MY COMMISSION EXPIRES



98 SEP 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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