

P98000094642

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P
ROLO, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

HOLLAND & KNIGHT

SUBJECT: ROLO, INC.
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We have received your document for ROLO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROLO, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Rolo, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 7200 Westpointe Boulevard, #1515, Orlando, Florida 32835, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

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

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

Prepared By:
James H. Beusse, FL Bar #471364
Holland & Knight LLP
P.O. Box 1526
Orlando, FL 32802-1526
(407) 425-8500

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ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$.01 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209. The initial registered agent of the Corporation at the registered office shall be Intrastate Registered Agent Corporation.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Roland L. Davis	7200 Westpointe Boulevard, #1515 Orlando, Florida 32835

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Roland L. Davis	7200 Westpointe Boulevard, #1515 Orlando, Florida 32835

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Executed this 6th day of November, 1998.Roland L. Davis,
IncorporatorACCEPTANCE OF REGISTERED AGENT

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.

INTRASTATE REGISTERED AGENT
CORPORATIONBy:  _____
Louis M. Conti

Its: Vice President

Date: November 6, 1998

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