

P98000098762

TRANSMITTAL LETTER

FILED

98 NOV 20 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: x D.Y. Roggenthien, Inc.
(Proposed corporate name - must include suffix)

200002692442--1
-11/20/98--01021--005
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donna Roggenthien
Name (Printed or typed)

1901 Emilio Lane
Address

West Palm Beach, Florida 33406
City, State & Zip

(561) 968-7715
Daytime Telephone number

P. Hall
NOV 24 1998
(4)

NOTE: Please provide the original and one copy of the articles.

pg.1

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: X

D.Y. Roggenthien, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 Emilio Lane
West Palm Beach, FL 33406

ARTICLE III SHARES

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

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Roggenthien
1901 Emilio Lane
West Palm Beach, FL 33406

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

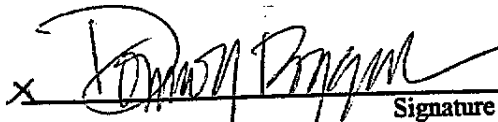
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Roggenthien
1901 Emilio Lane
West Palm Beach, Fl. 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of October, 19 98.

(An additional article must be added if an effective date is requested.)

x  _____

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the pg. 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The name of the corporation is x D.Y. Roggenthien, Inc.

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

Donna Roggenthien
(NAME)

1901 Emilio Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fl. 33406
(CITY/STATE/ZIP)

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.

x 
(SIGNATURE)

10/1/98
(DATE)