

P98000105742

Ken Rouse
Requestor's Name
4850 BRADFORDVILLE RD
Address
TALLAHASSEE FL 893-5547
City/State/Zip Phone #

Office Use Only

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98 DEC 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ROUSE PORTFOLIO SERVICES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. **EFFECTIVE DATE**
1/1/99
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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

700002718417--8
-12/22/98--01006--001
*****70.00 *****70.00

700002718417--8
-12/22/98--01006--002
*****8.75 *****8.75

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION
OF
ROUSE PORTFOLIO SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name: The name of the corporation is:

ROUSE PORTFOLIO SERVICES, INC.

Article 2. Principal office and mailing address: The principal office and the mailing address of the corporation shall be:

4850 Bradfordville Road
Tallahassee, Florida 32308

Article 3. Duration: This corporation shall exist perpetually.

Article 4. Purpose: The general purposes for which the corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 5. Shares: The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have ONE (\$1.00) DOLLAR par value per share.

Article 6. Initial Registered Office and Agent: The street address of the initial Registered Office of the corporation is 4850 BRADFORDVILLE ROAD, TALLAHASSEE, FLORIDA 32308, and the name of the initial Registered Agent at that address is KENNETH ROUSE.

Article 7. Initial Board of Directors: The number of Directors constituting the initial board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be less than two. The name and address of each initial Director of the corporation is as follows:

H. Wayne Rouse
4219 Henderson Road
Greensboro, N.C. 27410

Lynn J. Rouse
4219 Henderson Road
Greensboro, N.C. 27410

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Article 8. Incorporators: The name and address of each Incorporator is as follows:

H. Wayne Rouse
4219 Henderson Road
Greensboro, N.C. 27410

Lynn J. Rouse
4219 Henderson Road
Greensboro, N.C. 27410

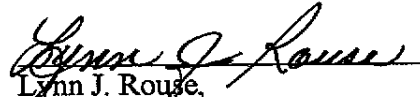
Article 9. Amendment: The corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Beginning of Existence: This corporation shall begin its existence on January 1, 1999.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16th day of December, 1998.



H. Wayne Rouse,
Incorporator



Lynn J. Rouse,
Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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.



Kenneth Rouse,
Registered Agent

Date: December 16th, 1998.

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