

Charter Number Only

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VALIDATION ONLY

Requester's Name
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City State ZIP Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Rochelle's Place, Inc.

FILED
99 JAN 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 JAN 26 PM 9:26
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

January 20, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ROCHELLE'S PLACE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

Rochelle Lindeman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

ROCHELLE'S PLACE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROCHELLE'S PLACE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

* ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

ROCHELLE LINDEMAN
2400 N.W. 83RD AVENUE
PEMBROKE PINES,

FL

33024

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ROCHELLE LINDEMAN
2400 N.W. 83RD AVENUE
PEMBROKE PINES,

FL

33024

LISA M. PHELAN
2400 N.W. 83RD AVENUE
PEMBROKE PINES,

FL

33024

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

ROCHELLE LINDEMAN
2400 N.W. 83RD AVENUE
PEMBROKE PINES,

FL

33024

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 21st day of January, 1999.

Rochelle Lindeman

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ROCHELLE LINDEMAN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of January, 1999.

(Notary Seal)

Laura A. Streimer
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ROCHELLE'S PLACE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2400 N.W. 83rd Avenue, Pembroke Pines, Florida 33024 has named Rochelle Lindeman located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

99 JAN 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED