

Division of Corporations

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## Florida Department of State

Division of Corporations

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From:

*Kim Novak*

Account Name : BARNETT, BOLT, KIRKWOOD &amp; LONG

Account Number : 072731001155

Phone : (813)253-2020

Fax Number : (813)251-6711

**FLORIDA PROFIT CORPORATION OR P.A.**

Ro-Len Properties Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**RO-LEN PROPERTIES ENTERPRISES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Ro-Len Properties Enterprises, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 3577 Raintree Lane, Lakeland, Florida, 33803.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**

**Preemptive Rights**

This corporation elects to have preemptive rights.

Craig E. Behrenfeld, Esq.  
Florida Bar No. 964750  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
(813) 253-2020  
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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld, Esquire.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAMEADDRESS

Craig E. Behrenfeld, Esquire

601 Bayshore Boulevard  
Suite 700  
Tampa, Florida 33606ARTICLE VIIIInitial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAMEADDRESS

Robert Wolf

3577 Raintree Lane  
Lakeland, Florida 33803

Susan Scheinberg

3577 Raintree Lane  
Lakeland, Florida 33803

Laurie Altshuler

3577 Raintree Lane  
Lakeland, Florida 33803

Michael Wolf

3577 Raintree Lane  
Lakeland, Florida 33803

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ARTICLE IXOfficers

The initial officers of the corporation are:

Robert Wolf	President
Susan Scheinberg	Vice President
Laurie Altshuler	Secretary
Michael Wolf	Treasurer

ARTICLE XIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of July, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
CRAIG E. BEHRENFELD, ESQUIRE  
Incorporator and Registered Agent

14/KLN/CORP/RO-LEN PROPERTIES, AOI  
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TALLAHASSEE, FLORIDA

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