

P9900007713C

TRANSMITTAL LETTER

TO: DIVISION OF CORPORATIONS.

SUBJECT: ROCI MELEAN SANCHEZ, INC.
(NAME OF CORPORATION)

500002950625--5
-08/04/99--01078--001
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed APPLICATION BY FLORIDA CORPORATION, certificate of existence, and check for Seventy (70) dollars are being submitted to REGISTER the above referenced corporation in Florida.

Please return all correspondence concerning this matter to the following:

ROCI MELEAN SANCHEZ.
(NAME OF PERSON)

ROCI MELEAN SANCHEZ, INC.

(Firm/Company)

1471 N.W. 126 L.A.

(ADDRESS)

SUNRISE, FLORIDA 33323.

(City, State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 AM 11:09

FILED

Should you need to call someone concerning this matter, please call:

ROCI MELEAN SANCHEZ. at (954) 845-0658.

MAILING ADDRESS:

Division of Corporations.
P.O. BOX 6327.
Tallahassee, Fl. 32314.

W-18560
ajc 8/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

ROCI MELEAN SANCHEZ
1471 N.W. 126 L.A.
SUNRISE, FL 33323

SUBJECT: ROCI MELEAN SANCHEZ, INC.
Ref. Number: W99000018560

We have received your document for ROCI MELEAN SANCHEZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 999A00040473

ARTICLES OF INCORPORATION

OF

ROCI MELEAN SANCHEZ, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be: ROCI MELEAN SANCHEZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be; 1471 N.W. 126th LANE.

SUNRISE, FLORIDA- 33323.

ARTICLE III SHARES

The number of the shares of stock that this corporation is authorized to have outstanding at any one time is; 100 SHARES OF COMMON VALUE OF ONE (01) dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND STRE-

ET ADDRESS

The name and address of the initial registered agent is:

ROCI MELEAN SANCHEZ.

(NAME)

1471 N.W. 126th LANE.

SUNRISE, FLORIDA- 33323.

(ADDRESS)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

INCORPORATOR: ROCI MELEAN SANCHEZ, INC.

OFFICER: SAME ABOVE.

PRESIDENT: SAME ABOVE.

ADDRESS: 1471 N.W. 126th LANE.

the undersigned incorporator has executed these Articles of Incorporation this JULY 20, 1999.

ROCI MELEAN SANCHEZ.

ROCI MELEAN SANCHEZ.

PRESIDENT.

ROCI MELEAN SANCHEZ.

VICE-PRESIDENT.

ARTICLES OF INCORPORATION.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: ROCI MELEAN SANCHEZ, INC.
2. The name and address of the registered agent and office is:
1471 N.W. 126th LANE.
SUNRISE, FLORIDA - 33323.
(CITY/STATE/ZIP)

SIGNATURE ROCI MELEAN SANCHEZ
Roci Melean Sanchez
(corporate officer)

TITLE PRESIDENT

DATE AUGUST 20, 1999

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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Roci Melean Sanchez

DATE AUGUST 20, 1999.

FILED
99 AUG 30 AM 11:09
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA