

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (305) 947-5823

FLORIDA PROFIT CORPORATION OR P.A.

"That Other" Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-23419

B. McKnight

OCT 12 1999

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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

"That Other" Corporation

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 547611
Orlando, Fl. 32854

11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

Hollis M. Rogers
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

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ARTICLE V INCORPORATOR(S)

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

Hollis M. Rogers
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

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

5th day of OCT., 1999.

x Hollis M. Rogers
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Hollis M. Rogers
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

Suzette M. Rogers
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

The name(s) and street addresses of the officer(s) are:

Hollis M. Rogers, President
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

Suzette M. Rogers, V. President and Secy.
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

The name(s) and street addresses of the shareholder(s) are:

Hollis M. Rogers (51 shares)
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

Suzette M. Rogers (49 shares)
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

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H990000256~~94~~CERTIFICATE OF DESIGNATION OF
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
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

"That Other" Corporation

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

Hollis M. Rogers
11048 Clapp-Simms-Duda Rd.
Orlando, Fl. 32809

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 Hollis M. Rogers
(Signature)

10-5-99
(Date)

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Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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