

P96000089558

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001989174--2
-10/29/96--01126--009
*****78.75 *****78.75

SUBJECT: ANDREW ROSE CONSULTING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES A. GORSUCH
Name (Printed or typed)

15420 SW 31 STREET
Address

DAVIE FL 33331-1508
City, State & Zip

954-424-6186
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 AM 10:18

NOTE: Please provide the original and one copy of the articles.

WJW 10-96

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:

ANDREW ROSE CONSULTING COMPANY

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 551505
DAVIE, FL 33355

ARTICLE III SHARES

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

100 SHARES COMMON STOCK, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES A. GORSUCH
15420 SW 31 STREET
DAVIE, FL 33331-1508

95 OCT 28 AM 10:16

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CORPORATION DIVISION

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES A. GORDON
15420 SW 31 STREET
DAVIE, FL 33331-1508

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

16th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ANDREW ROSE CONSULTING COMPANY

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

JAMES A. GORSUCH
(NAME)

15420 SW 31 STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE FL 33331-1508
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
96 OCT 28 AM 10:19

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.

James A. Gorsuch
(SIGNATURE)

10/15/96
(DATE)