

FROM :

PHONE NO. :

Mar 03 1999 09:18AM P1

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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Division of Corporations
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EFFECTIVE DATE
3-1-99

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Rose Creek Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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BM 3/3/99

ARTICLES OF INCORPORATION

OF

Rose Creek Systems, Inc.

EFFECTIVE DATE

3-1-99

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Rose Creek Systems, Inc.

Start date: March 1, 1999

The principal office and mailing address is:

1652 Shirl Lane

Jacksonville, Florida 32207

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1652 Shirl Lane

Jacksonville, Florida 32207

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

and the name of the initial registered agent is:

Ivan J. Lindenfeld

ARTICLES OF INCORPORATION
OF
Rose Creek Systems, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

FROM :

PHONE NO. :

Mar. 03 1999 09:20AM F4

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ARTICLES OF INCORPORATION

OF

Rose Creek Systems, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Ivan J. Lindenfeld

Chairperson

Address: 1652 Shirl Lane

Jacksonville, Florida 32207

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Ivan J. Lindenfeld

President/Secretary/Treasurer

Address: 1652 Shirl Lane

Jacksonville, Florida 32207

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ARTICLES OF INCORPORATION

OF

Rose Creek Systems, Inc.

ARTICLES VII

INCORPORATOR:

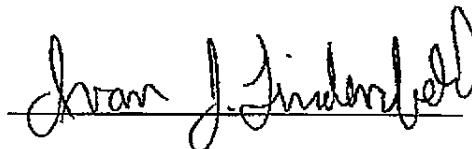
The name and address of the incorporator is:

Name: Ivan J. Lindenfeld

Address: 1652 Shirl Lane

Jacksonville, Florida 32207

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 2nd day of March, 1999.



Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

Rose Creek Systems, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Ivan J. Lindenfeld

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 2nd day of March, 1999.

Diane H. DeWolfe

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Divers License*

ARTICLES OF INCORPORATION

OF

Rose Creek Systems, Inc.

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Rose Creek Systems, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Ivan J. Lindenfeld, located at 1652 Shirl Lane, in the City of Jacksonville, State of Florida, 32207, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Ivan J. Lindenfeld

(Registered Agent)

(Incorporator & Corporate Officer)

Date 3-2-99

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TALLAHASSEE, FLORIDA

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