

**TJ ROPP ACCOUNTING
SERVICES INC.**

P.O. Box 5887 • Sarasota, FL 34277 • 941-377-7474 • Fax 378-0346

P 99 0000 23148

January 6, 1999

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-01/11/99--01080--012
*****70.00 *****70.00

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

Re: English Rose, Inc.

EFFECTIVE DATE
1-7-99

To Whom It May Concern:

FILED
99 JAN 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are two articles of incorporation for the corporation English Rose, Inc. Also enclosed is my check for \$70.00.

If you have any further questions, please do not hesitate to call 941-355-9781.

Sincerely,

John G. Ropp

John G. Ropp

~~W-919~~
~~P 95 36778~~

F. CHESSER MAR 12 1999
F. CHESSER JAN 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

JOHN G ROPP ACCOUNTING SVS INC
P O BOX 5887
SARASOTA, FL 34277

SUBJECT: ENGLISH ROSE, INC.
Ref. Number: W99000000919

99 JAN 11 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENGLISH ROSE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00001711

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Diana Moss, 7125 Fruitville Road, Sarasota, Florida 34240.

ARTICLES VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors, or the S Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Indemnification

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

Diana Moss
DIANA MOSS

99 JAN 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 7th day Jan, 1999.

John A. Regg

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Diana Moss
DIANA MOSS