

TRANSMITTAL LETTER
P99000107272

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

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-12/02/99--01042--023
*****78.75 *****78.75

SUBJECT: Rosendon Incorporated
(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 of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Sel Dusheiko
Name (Printed or typed)

78 N CANAL DRIVE
Address

Palm Harbor FL 34684
City, State & Zip

Sel Dusheiko GAVE AUTHORIZATION BY PHONE TO (727) 942-8698
Daytime Telephone number

CORRECT Articles II, IV & V
DATE 12-13-99
DOC. EXAM. Fee

EFFECTIVE DATE
1-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 AM 11:09

FILED

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

~~999-26309~~

T BROWN DEC 13 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-1-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rosendon Incorporated

FILED
99 DEC -2 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

110 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DON C GARNER
110 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

ROSE M. GARNER
110 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

Rose M. Garner

Signature/Incorporator

10-26-99

Date

ARTICLE VI EFFECTIVE DATE

JANUARY 1, 2000

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

Don C. Garner

Signature/Registered Agent

10-26-99

Date