

F02000000134

TRANSMITTAL LETTER

TX1

TO: Registration Section
Division of Corporations

SUBJECT: Rose of Sharon, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800004692638--4

-11/26/01--01032--010

*****78.75 *****78.75

Sharon Knapp

(Name of Person)

201-27041

Rose of Sharon, Inc.

(Firm/Company)

PO Box 686

(Address)

Summerfield, FL 34492-0686

(City/State/Zip code)

For further information concerning this matter, please call:

800004692638--4

-11/26/01--01032--010

***78578.75 ***78.75

Sharon Knapp

(Name of Person)

at 352-620-0441

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
400 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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02 JAN -9 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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1/9



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

SHARON KNAPP
PO BOX 686
SUMMERFIELD, FL 34492-0686

SUBJECT: ROSE OF SHARON, INC.
Ref. Number: W01000027041

We have received your document for ROSE OF SHARON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00063041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rose of Sharon, Inc.

38-3192700

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ATX1

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rose of Sharon, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan 3. 38-3192700
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7728 SE 135th St. summerfield Fla. 34491
(Principal office address)

PO Box 686 Summerfield, FL 34492-0686
(Current mailing address)

8. house and office cleaning service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop NOT acceptable)

Name: Sharon Knapp

Office Address: ~~PO Box 686~~ 7428 S.E. 135th St.

Summerfield, Florida 34491
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon Knapp
(Registered agent's signature)

11. Attached is a certificate of existence of duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

ATX1

A. DIRECTORS

Chairman: Sharon KnappAddress: PO Box 686Summerfield, FL 34492-086Vice Chairman: same

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sharon KnappAddress: PO Box 686Summerfield, FL 34492-0686Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

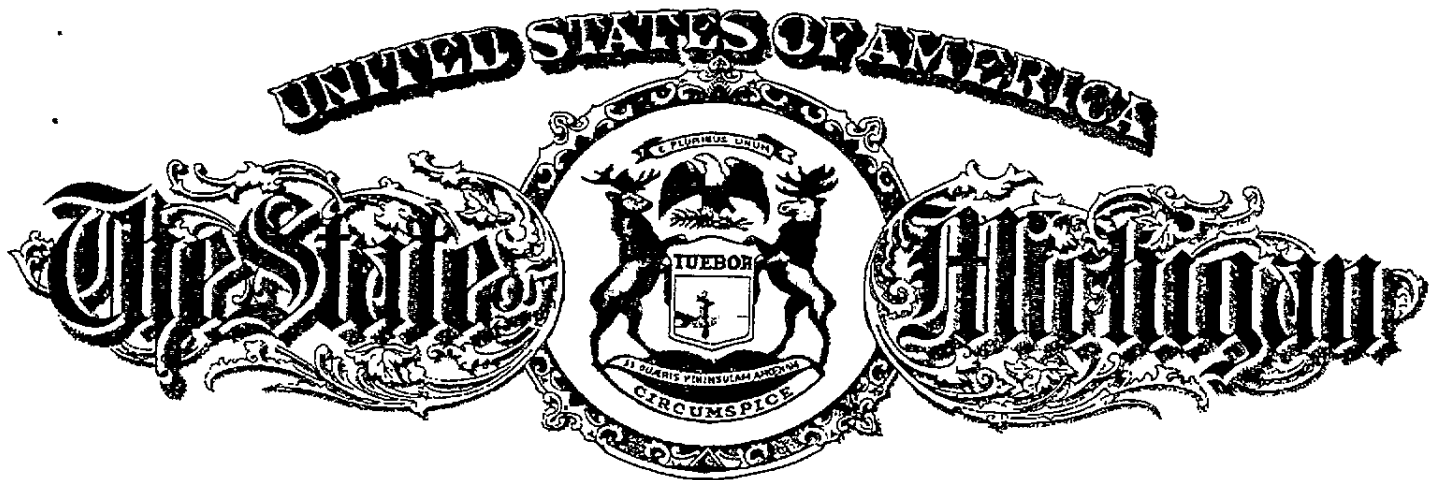
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sharon Knapp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon Knapp, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ROSE OF SHARON, INC.

was validly incorporated on August 5, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
ALABAMA
FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of November, 2001

Andrew S. Mettelf, Director

Bureau of Commercial Services