

F12000004218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

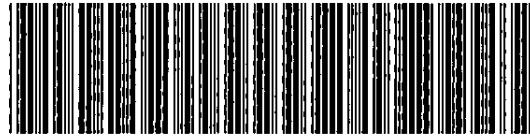
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900238777739

08/27/12--01005--001 \*\*87.50

10/15/12--01004--001 \*\*650.00

FILED  
12 OCT 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/10

8/28

W12-44694

**DAVID M. BECKERMAN, P.A.**

ATTORNEYS AT LAW  
7000 WEST PALMETTO PARK ROAD  
SUITE 500  
BOCA RATON, FLORIDA 33433

DAVID M. BECKERMAN

ADMITTED TO PRACTICE IN  
FLORIDA AND ILLINOIS

TELEPHONE (561) 391-6000

FACSIMILE (561) 391-6044

E-MAIL: dbecker86@aol.com ✓

October 3, 2012

Department of State  
Division of Corporations  
Attention: **Claretha**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: **Rouge 24, Inc.**

Dear Claretha:

This is to follow up in the above matter. Pursuant to the instructions from Justin of your department, enclosed is my client's check for \$650.00 representing the penalty fee with regard to Rouge 24, Inc., and the foreign corporate registration.

If you have any questions or comments, please contact me.

Very truly yours,



David M. Beckerman

DMB/de

Enclosure

cc: Ann MacDonald



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 SEP -7 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 28, 2012

DAVID M. BECKERMAN  
7000 W PALMETTO PARK RD SUITE 500  
BOCA RATON, FL 33433

*Certificate  
attached*

SUBJECT: ROUGE 24, INC.  
Ref. Number: W12000044694

We have received your document for ROUGE 24, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

*Has never  
done business  
in FL yet*

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 312A00021997



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2012

DAVID M. BECKERMAN  
7000 W PALMETTO PARK RD SUITE 500  
BOCA RATON, FL 33433

SUBJECT: ROUGE 24, INC.  
Ref. Number: W12000044694

We have received your document for ROUGE 24, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Since you have changed the date on your application for the date first transacted business in Florida you will need to submit an affidavit stating the application was completed in error and that the corporation has not transacted business in Florida as of yet.

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) 245-6052.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 312A00021997

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

*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. ROUGE 24, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 80-0374732

(FEI number, if applicable)

4. March 29, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 23, 2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5279 Grande Palm Circle, Delray Beach, FL 33484

(Principal office address)

5279 Grande Palm Circle, Delray Beach, FL 33484

(Current mailing address)

8. Any and all legal purpose

(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 NOT acceptable)

Name: David M. Beckerman, P.A.

Office Address: 7000 W Palmetto Park Road, Suite 500

Boca Raton

(City)

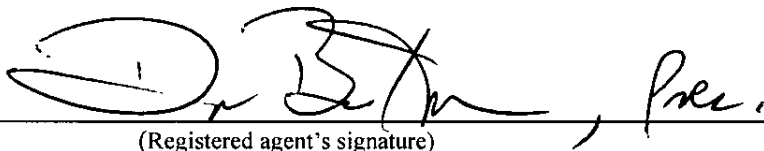
, Florida 33433

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

  
(Registered agent's signature)

11. Attached is a certificate of existence 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.

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

**A. DIRECTORS**

Chairman: Ann Macdonald

Address: 5279 Grande Palm Circle  
Delray Beach, FL 33484

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ann Macdonald

Address: 5279 Grande Palm Circle  
Delray Beach, FL 33484

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ann Macdonald, President 

(Typed or printed name and capacity of person signing application)

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12 OCT 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

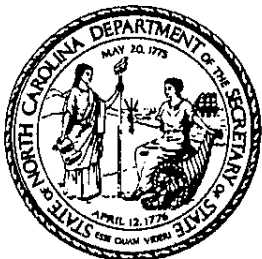
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**ROUGE 24, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of March, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of September, 2012.

*Elaine F. Marshall*

Secretary of State