

F 15000001468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

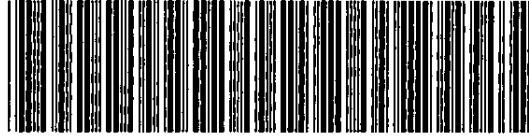
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15 APR - 6 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/15

15000001468

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rosetta Capital Corporation

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," or "Certificate of Good Standing" 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:

Thomas D. Wright, Jr.

Name of Person

Rosetta Capital Corporation

Firm/Company

1121 Boyce Road, Suite 400

Address

Pittsburgh, PA 15241

City/State and Zip code

tdwright@rosetta-capital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas D. Wright, Jr. at (724) 969-0730

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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15 APR - 6 PM 4: 01
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 APR -6 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2015

THOMAS D. WRIGHT, JR.
1121 BOYCE ROAD
SUITE 400
PITTSBURGH, PA 15241

SUBJECT: ROSETTA CAPITAL CORPORATION
Ref. Number: W15000018510

We have received your document for ROSETTA CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00005270

15 APR -6 PM 3:31
TALLAHASSEE, FLORIDA

**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. **Rosetta Capital Corporation**

(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. **Pennsylvania** 3. **20-1311494**

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

(FEI number, if applicable)

4. **July 8, 2004** 5. **Perpetual**

(Date of incorporation)

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

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1121 Boyce Road, Suite 400, Pittsburgh, PA 15241**

(Principal office address)

1121 Boyce Road, Suite 400, Pittsburgh, PA 15241

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

~~Rosetta Capital Corporation~~ *Thomas D. Wright*

Office Address:

8665 Bay Colony Drive, #502

Naples

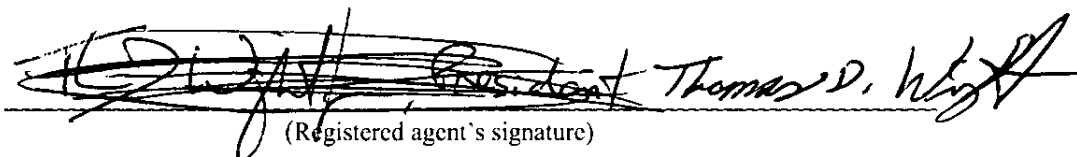
(City)

, Florida **34108**

(Zip code)

9. **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)

10. 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.

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15 APR - 6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas D. Wright

Address: 8665 Bay Colony Drive, Unit #502
Naples, FL 34108

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15 APR -6 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Thomas D. Wright, Jr.

Address: 2020 Blairmont Drive
Pittsburgh, PA 15241

Director: Steven B. Wright

Address: 2288 Glendale Drive
Pittsburgh, PA 15241

B. OFFICERS

President: Thomas D. Wright, Jr.

Address: 2020 Blairmont Drive
Pittsburgh, PA 15241

Vice President: Steven B. Wright

Address: 2288 Glendale Drive
Pittsburgh, PA 15241

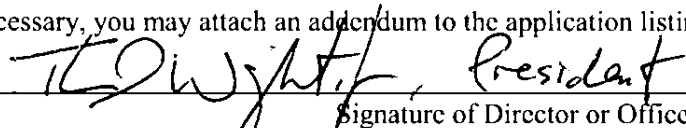
Secretary: Steven B. Wright

Address: 2288 Glendale Drive, Pittsburgh, PA 15241

Treasurer: Thomas D. Wright

Address: 8665 Bay Colony Drive, Unit # 502, Naples, FL 34108

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

12. 
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.

13. Thomas D. Wright, Jr., President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 10, 2015

FILED

15 APR -6 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ROSETTA CAPITAL CORPORATION

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Acting Secretary of the Commonwealth