

F98000000656

TRANSMITTAL LETTER

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

SUBJECT:

Rose Research, Inc.
(Proposed corporate name - must include suffix)

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-02/02/98--01109--006
****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Steven Rose
Name (Printed or typed)

5080 North Ocean Drive
Address

Singer Island, FL. 33404
City, State & Zip

(561) 881-9898
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2/4

2640

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

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rose Research, Incorporated
(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:

Steven Rose
(Name of Person)
Rose Research, Inc.
(Firm/Company)
16 Third St.
(Address)
Stamford, CT. 06905
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Steven Rose at (203) 363-5151
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Rose Research, Incorporated
(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. Connecticut 3. 133576293
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/2/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16 Third St.
Stamford, CT 06905
(Current mailing address)

8. Conduct market research
(Purpose(s) of corporation authorized in home state or country to be carried in state of Florida)

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

Name: Sheldon Rose

Office Address: 8990 Wembley Court
Sarasota, FL 34238
(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.

[Signature]
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven H. Rose

Address: 5080 North Ocean Drive

Director: Singer Island, FL 33404-2640

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Steven H. Rose

Address: 5080 North Ocean Drive Unit 10A

Singer Island, FL 33404-2640

Vice President: Secretary Ricki Rose Unit 10A

Address: 5080 North Ocean Drive

Singer Island, FL 33404-2640

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Steven H. Rose, President

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

ROSE RESEARCH INC.

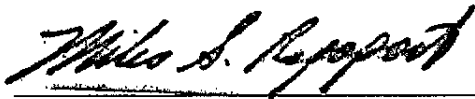
as a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 18, 1990. The following comprises a list of
documents filed in this office as of the date of this certificate:

DOCUMENT

REPORT (1994)		
ORGANIZATION AND FIRST REPORT		
File Date:	April 18, 1990	
CERTIFICATE OF INCORPORATION		
File Date:	April 18, 1990	
REPORT (1996)		
File Date:	October 8, 1996	File Time: 08:30 AM
REPORT (1997)		
File Date:	March 31, 1997	File Time: 08:30 AM
Effective Date:	March 31, 1997	Effective Time: 08:30 AM

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Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: January 22, 1998