

F99000003724

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: ROSEBABY.COM OF UTAH, 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:

MARK NICHOLAS  
(Name of Person)  
THE ROSE GROUP CORPORATION  
(Firm/Company)  
2073 PORTER LAKE DR  
(Address)  
SARASOTA, FL 34240  
(City/State/Zip)

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

700002917577--8  
-06/28/99--01126--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MARK NICHOLAS at (941) 371-1622  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

W99-15446

AL1

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

Katherine Harris  
Secretary of State

July 2, 1999

MARK NICHOLAS  
THE ROSE GROUP CORPORATION  
2073 PORTER LANE DR.  
SARASOTA, FL 34240

SUBJECT: ROSEBABY.COM OF UTAH, INC.  
Ref. Number: W99000015446

We have received your document for ROSEBABY.COM OF UTAH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00034939

**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. ROSEBABY.COM OF UTAH, 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. UTAH 3. 87-0631075  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4.29.99 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. a. 2073 Porter Lake Drive, Sarasota, FL. 34240  
(Principal office address)
- b. 2073 Porter Lake Drive, Sarasota, FL. 34240  
(Current mailing address)
8. MARKETING AND MANAGEMENT  
(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 Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida 33324  
(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.*

Vicky Goldstein  
(Registered agent's signature)

VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

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: SHELDON R. ROSE

Address: 2073 PORTER LAKE DR.

SARASOTA, FL 34240

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

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

Director: LOLA H. ROSE

Address: 8990 WEMBLEY COURT

SARASOTA, FL 34240

Director: ROBERT L. COOK

Address: 3663 NORTH HIGHWAY 91

SMITHFIELD, UTAH

**B. OFFICERS**

President: SHELDON R. ROSE

Address: 2073 PORTER LAKE DR.

SARASOTA, FL 34240

Vice President: ROBERT L. COOK

Address: 3663 NORTH HIGHWAY 91

SMITHFIELD, UTAH

Secretary: LOLA H. ROSE

Address: 8990 WEMBLEY COURT

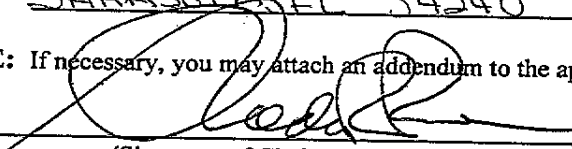
SARASOTA, FL 34240

Treasurer: LOLA H. ROSE

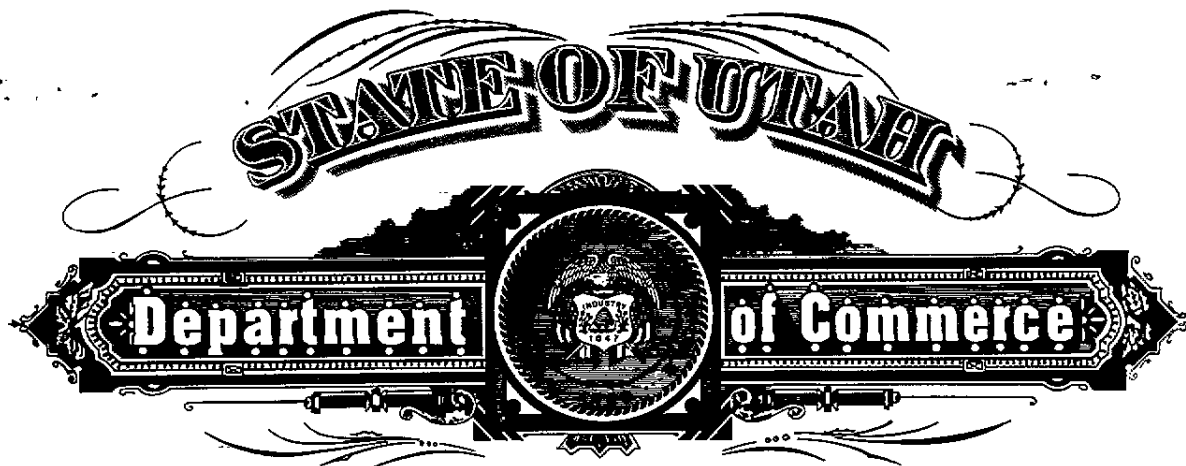
Address: 8990 WEMBLEY COURT

SARASOTA, FL 34240

**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. Sheldon R. Rose, President, CEO, Chairman  
(Typed or printed name and capacity of person signing application)



## CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***ROSEBABY.COM OF UTAH, INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *APRIL 29, 1999* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 219976*



Dated this 8TH day  
of June, 19 99.

  
\_\_\_\_\_  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code