

F990000004129  
TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: THE ROSE GROUP CORPORATION OF NEVADA  
(Name of corporation - must include suffix)

900002930659--5  
-07/14/99--01024--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

W99-16673

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:

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

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SECRETARY OF STATE  
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**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

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8/11

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 20, 1999

MARK NICHOLAS  
THE ROSE GROUP CORPORATION  
2073 PORTER LAKE DR.  
SARSOTA, FL 34240

SUBJECT: THE ROSE GROUP CORPORATION OF NEVADA  
Ref. Number: W99000016673

We have received your document for THE ROSE GROUP CORPORATION OF NEVADA 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00037100

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 30, 1999

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

SUBJECT: THE ROSE GROUP CORPORATION OF NEVADA  
Ref. Number: W99000016673

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

Please accept our apology for failing to mention this in our previous letter.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00038889

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DIVISION OF CORPORATIONS

**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. THE ROSE GROUP CORPORATION OF NEVADA  
(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. NEVADA  
(State or country under the law of which it is incorporated)
3. 59-3575972  
(FEI number, if applicable)
4. 3/10/98  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION - OPENED FL BANK ACCT IN APRIL, 1999  
(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 DR. - UNIT D SARASOTA, FL 34240  
(Principal office address)  
b. SAME  
(Current mailing address)
8. MANUFACTURES & DISTRIBUTES INFANT & POST NATAL PRODUCTS  
(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: CT 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: 8990 WENBLEY COURT  
SARASOTA, FL 34240

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

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

Director: DR. FRANCINE H. NICHOLS

Address: 2318 CALIFORNIA ST. NW, SUITE 203  
WASHINGTON, DC 20008-1836

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

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

B. OFFICERS

President: SHELDON R. ROSE

Address: 8990 WENBLEY COURT  
SARASOTA, FL 34240

Vice President: MARK C. NICHOLAS

Address: 6279 Buckingham St.  
SARASOTA, FL 34238

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

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

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

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

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

13. Mark C. Nicholas  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Nicholas Vice President Operations  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE ROSE GROUP CORPORATION OF NEVADA** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 13, 1996, and is in good standing in this state.

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DIVISION OF REVENUE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 28, 1999.

*Dean Heller*  
Secretary of State

By

*S. J. Laine*  
Certification Clerk