

PO0000060873

FRANK CIRONE
5833 U.S. Hwy. 19, #12
New Port Richey, FL 34652

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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*****78.75 *****78.75

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE
06/21/00

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 JUN 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

T. SMITH JUN 22 2000

Examiner's Initials

ARTICLES OF INCORPORATION

EFFECTIVE DATE
06/21/00

OF

ROSA'S PLACE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is ROSA'S PLACE, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be June 21, 2000.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 7611 Little Road, New Port Richey, FL 34654, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

Rosanna Cartaginese
Director

6134 Moog Road
Holiday, FL 34690

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rosanna Cartaginese
President / Secretary

6134 Moog Road
Holiday, FL 34690

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – REGISTERED AGENT

The Registered Agent for service of process shall be Rosanna Cartaginese, whose address is 6134 Moog Road, Holiday, FL 34690.

IN WITNESS WHEREOF I have hereunto set my hand and seal and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 16th day of June, 2000.

R. Cartaginese
Rosanna Cartaginese

I hereby accept the designation for Registered Agent.

R. Cartaginese
Rosanna Cartaginese

State of Florida
County of Pasco

Personally appeared before me this 16th day of June, 2000, Rosanna Cartaginese, who is personally known to me or who has produced FL DL # C632-720-61- as identification.
638-0

Maria Hadfield
Notary Public
State of Florida

Seal



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA