# MICHAEL W. JOHNSON

ATTORNEY AT LAW

2320 NORTHEAST 2ND STREET SUITE 3A OCALA, FLORIDA 34470 Telephone (352) 620-2913 Fax (352) 620-2915

-01066--011

REPLY TO: P.O. Box 740067 Ocala, Florida 34474



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

RE: New Filing- Rosa Auto Sales, Inc.

Dear Ladies:

Enclosed is the original and one copy of the Articles of Incorporation for ROSA AUTO SALES, INC., together with my check in the amount of \$70.00 to cover the filing fee. Please return the stamped copy of the articles together with the confirmation letter to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

Michael W. Johnson

MWJ/mdj

### ARTICLES OF INCORPORATION

OF

#### ROSA AUTO SALES, INC.

### ARTICLE I. CORPORATE NAME

The name of this corporation is ROSA AUTO SALES, INC.

### ARTICLE II. EXISTENCE

The existence of the corporation shall be perpetual.

### ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 10511 Southeast Maricamp Rd., Ocala, FL 34472 and 10511 Southeast Maricamp Rd., Ocala, FL 34472

### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock.

# ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Michael W. Johnson and the registered office is located at 2320 NE 2nd St., Suite 3A, Ocala, Florida 34470.

## ARTICLE VI. INCORPORATORS

The name and address of the incorporator of this corporation is:

ISAAC ROSA 1421 SW 27th Ave., Apt. 2104 Ocala, FL 34474

# ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director/Secretary:

Isaac Rosa

1421 SW 27th Ave., Apt. 2104

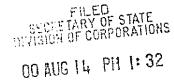
Ocala, FL 34474

## ARTICLE VIII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these articles of incorporation on this \_\_\_\_\_\_day of August, 2000. \_\_\_\_\_

Isaac Rosa, Incorporator



## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is ROSA AUTO SALES, INC.
- 2. The name of the registered agent is MICHAEL W. JOHNSON
- 3. The address of the registered agent/registered office is 2320 NE 2nd St., Suite 3A, Ocala, Florida 34470.

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Johnson

Date: August 11, Zoll