

P00000107984

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : 112298060043
Phone : (813) 980-5521
Fax Number : (813) 889-8824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROSE PARK STOP IN, INC

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ARTICLES OF INCORPORATION
OF
ROSE PARK STOP IN, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Rose Park Stop In, Inc.

The principal place of business of this corporation shall be :

8003 U.S. Hwy 301 N
Parish, Fl. 34219

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Abdalla Matar 8003 U.S. Hwy 301 N. Parish, Fl. 34219

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

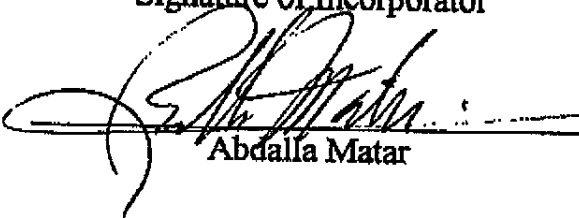
NAME
Abdalla Matar

OFFICE
President

ADDRESS
8003 U.S. Hwy. 301 N
Parish, FL 34219

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of November , 2000.

Signature of Incorporator


Abdalla Matar

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**REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: Rose Park Stop In, Inc.
2. The name and address of the registered agent and office:

Abdalla Matar, 8003 U.S. Hwy 301 N. Parish, Fl. 34219

SIGNATURE:


Abdalla Matar

TITLE: President

DATE: November 20th, 2000

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:


Abdalla Matar

DATE: November 20th, 2000

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