

# P010000064056

Requester's Name

Address

ROSA & CO.  
1832 - 15TH AVE. N.  
LAKEWORTH, FL. 33460

FILED

01 JUN 25 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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-06/25/01--01127--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

## 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

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ROSA & COMPANY INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under Chapter 607, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name and principal place of business of the corporation shall be:

ROSA & COMPANY INC.  
1832 15<sup>TH</sup> AVENUE NORTH  
LAKE WORTH, FLORIDA 33460

**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 time is 1,000 shares of common stock having \$ 1.00 par value per share.

#### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V. 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 forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

ROSA SALGUEIRO  
1832 15<sup>th</sup> AVENUE NORTH  
LAKE WORTH, FLORIDA 33460

#### **ARTICLE VI. REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:


ROSA SALGUEIRO  
1832 15<sup>TH</sup> AVENUE NORTH  
LAKE WORTH. FLORIDA 33460

## ARTICLE VII. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

ROSA SALGUEIRO  
1832 15<sup>TH</sup> AVENUE NORTH  
LAKE WORTH, FLORIDA 33460

The undersigned incorporator has executed these Articles of Incorporation on this 20<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Rosa Salgueiro, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**ROSA & COMPANY INC.**

Rosa Salgueiro is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Rosa Salgueiro

Date: 6/20/01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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