

Charter Number Only

**FD200024107**

RELATION ONLY

Terry V. Leroy, Esq.

Requestor's Name

6001 NW 7th Ave #100

Address

Miami FL 33127

City

State

ZIP

Phone

77-1592C

000005043180--8

-03/05/02--01021--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Rosewood Innovative Technical Solutions, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.R. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 MAR -5 AM 9:41  
FILED  
02 MAR -5 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROSEWOOD INNOVATIVE TECHNICAL SOLUTIONS, INC.

FILED  
02 MAR -5 PM 12:31  
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TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:  
ROSEWOOD INNOVATIVE TECHNICAL SOLUTIONS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III  
CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 13150 N.W. 1st Court Miami, Florida 33168 and the name of the initial registered Agent of this Corporation is WALI SALAHUDDIN.

**ARTICLE VI**  
**TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII**  
**ADDRESS**

The principal office of the Corporation shall be 13150 N.W. 1st Court, Miami, Florida 33168. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII**  
**DIRECTORS\OFFICERS**

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

WALI SALAHUDDIN  
13150 N.W. 1st Court  
Miami, FL 33168

**ARTICLE IX**  
**SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<b><u>NAME</u></b>		<b><u>ADDRESS</u></b>
WALI SALAHUDDIN	100%	13150 N.W. 1st Court Miami, Fla. 33168

IN WITNESS WHEREOF, the subscribing stockholders  
have hereunto set their hand and seal and caused these Articles of  
Incorporation to be executed this 15<sup>th</sup> day of March, 2002.

Wali Salahuddin  
WALI SALAHUDDIN

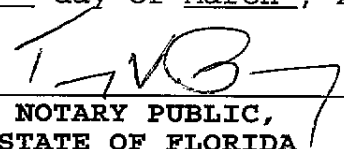
STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared WALI SALAHUDDIN me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 19<sup>th</sup> day of March, 2002.



Terry V. Percy  
Commission # CC 912506  
Expires March 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA

My Commission Expires:



Terry V. Percy  
Commission # CC 912506  
Expires March 2, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That ROSEWOOD INNOVATIVE TECHNICAL SOLUTIONS, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, Miami-Dade County, Florida has named WALI SALAHUDDIN, located at 13150 N.W. 1st Court, Miami, Florida 33168, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
REGISTERED AGENT  
WALI SALAHUDDIN

FILED  
02 MAR -5 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA