

P02000027366 Form 1

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005049545--1
-03/06/02-01031-001
*****78.75 *****78.75

SUBJECT: Rose Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patti R. Rose
Name (Printed or typed)

15841 Pines Blvd. #179
Address

Pembroke Pines, FL 33007
City, State & Zip

954-684-5473
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -6 AM 9:39

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Rose Consulting, Inc.
2. The principal place of business and mailing address of the corporation is: 15841 Pines Blvd. #179 Pembroke Pines, FL 33027
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Elisa Ortega and the registered street address is 15841 Pines Blvd. Pembroke Pines, FL, Florida 33027.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Patti R. Rose
15841 Pines Blvd. #179
Pembroke Pines, FL 33027

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Patti R. Rose whose street address is 15841 Pines Blvd. #156 Pembroke Pines, FL 33027

Dated 03/03/2002

Patti R. Rose
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-4-02

Elisa Ortega

Registered Agent

MAIL BOXES ETC. 3717
15841 PINES BLVD.
PEMBROKE PINES, FL 33027

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -6 PM 9:39