

PD20000104951

Charter Number Only

VALIDATION ONLY

02 SEP 30 PM 1:01

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Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

Samantha Rose
Enterprises, Inc

02 SEP 30 AM 8:54
RECEIVED

☒ 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.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

Bm a/30

4

ARTICLES OF INCORPORATION

of

SAMANTHA ROSE ENTERPRISES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAMANTHA ROSE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares (1,000,000) of TEN CENTS Dollar(s) (\$ 0.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LILIANA P. NICHOLLS GRANT</u>		
ADDRESS	<u>13650 SW 24 STREET</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL.</u> ZIP <u>33325</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAMANTHA ROSE ENTERPRISES, INC.</u>		
ADDRESS	<u>13650 SW 24 STREET</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL.</u> ZIP <u>33325</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

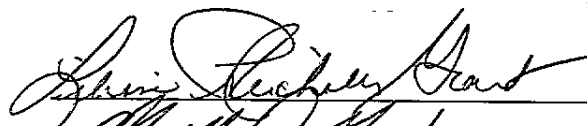
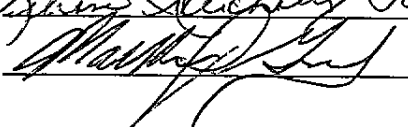
NAME	MATTHEW P. GRANT		
ADDRESS	13650 SW 24 STREET		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33325
NAME	LILIANA P. NICHOLLS GRANT		
ADDRESS	13650 SW 24 STREET		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MATTHEW P. GRANT		
ADDRESS	13650 SW 24 STREET		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33325
NAME	LILIANA P. NICHOLLS GRANT		
ADDRESS	13650 SW 24 STREET		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of SEPTEMBER, 2002.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMANTHA ROSE ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13650 SW 24 STREET

FT. LAUDERDALE, FL. 33325

has named LILIANA P. NICHOLLS GRANT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)