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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Rose's Place 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Francis J. DeStefano
Name (Printed or typed)
4616 Jog Road
Address
Greenacres, FL 33463
City, State & Zip
561-964-7131
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Rose's Place Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4616 Jog Road
Greenacres, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Francis J. DStefano, 8037 Pelican Harbor Drive
Lake Worth, FL 33467

Vice-President: Juan Cruz, 10323 Boynton Place Circle
Boynton Beach, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Francis J. DeStefano
4616 Jog Road
Greenacres, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
Francis J. DeStefano
8037 Pelican Harbor Drive
Lake Worth, FL 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

12/24/02

Date

Signature/Incorporator

12/24/02

Date

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TALLAHASSEE, FLORIDA