

**P03000015110**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

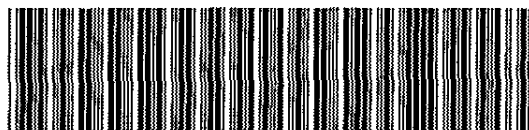
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100011192041

02/03/03--01052--001 \*\*70.00

FILED  
03 FEB -3 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Rose Summer Music Camps, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John E. Rose  
Name (Printed or typed)

29470 SW 193rd Ave  
Address

Miami, FL 33030  
City, State & Zip

305-903-2199  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
ROSE SUMMER MUSIC CAMPS, INC.

FILED  
03 FEB -3 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

ROSE SUMMER MUSIC CAMPS, INC.  
29470 S.W. 193 Avenue  
Miami, Florida 33030

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is any and all lawful business.

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation shall be authorized to create and issue is one thousand (1,000) shares of common capital stock having a par value of One Dollar (\$1.00) per share. Each share shall confer upon its holder identical rights to receive distributions and to receive liquidation proceeds.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors of this Corporation, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### ARTICLE IV

##### TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

29470 SW 193 Avenue  
Miami, Florida 33030

The name of the initial registered agent of this Corporation at that address shall be:

John E. Rose

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

##### DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
John E. Rose	29470 SW 193 Avenue Miami, Florida 33030


ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John E. Rose	29470 S.W. 193 Avenue Miami, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 28 day of January, 2003.

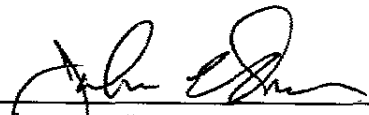
  
\_\_\_\_\_  
John E. Rose  
Incorporator

DESIGNATION AND ACCEPTANCE


OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ROSE SUMMER MUSIC CAMPS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 29470 S.W. 193 Avenue, Miami, Florida 33030, has named John E. Rose, located thereat as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
John E. Rose  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
John E. Rose  
Registered Agent

K:\docs2\Clients\Rose, John and Sharlene - EP\Rose Summer Music Camps\Articles of Incorporation.w

FILED  
03 FEB -3 PM 2:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE