

P03000053793

(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



600017858766

05/08/03--01038--021 **87.50

FILED

03 MAY - 8 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

me 5/15

TRANSMITTAL LETTER

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

SUBJECT: RED ROSE HOLDINGS, 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: COLIN ROUGHLEY
Name (Printed or typed)

1454J MILITARY TRAIL #155
Address

DELRAY BEACH, FL. 33445
City, State & Zip

561 995 2318.
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)

FILED

03 MAY -8 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RED ROSE HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14545 J MILITARY TRAIL #155
DELRAY BEACH, FLORIDA, 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL BUSINESS
PURPOSE AUTHORIZED WITHIN THE STATE OF
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KATHLEEN ROUGHLEY, 14545 J MILITARY TRAIL #155, DELRAY BEACH
FLORIDA, 33484 - DIRECTOR
COLIN ROUGHLEY - 14545 J MILITARY TRAIL #155, DELRAY BEACH
FLORIDA, 33484 - DIRECTOR.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHLEEN ROUGHLEY,
14545 J MILITARY TRAIL #155, DELRAY BEACH,
FLORIDA, 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

COLIN ROUGHLEY
14545 J MILITARY TRAIL #155, DELRAY BEACH,
FLORIDA, 33484

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

K. Roughley
Signature/Registered Agent

5/5/2003
Date

C. Roughley
Signature/Incorporator

5/5/2003
Date