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ACCOUNT NO. : 072100000032 REFERENCE: 129279 81365A AUTHORIZATION: COST LIMIT : \$ PREPAID ORDER DATE: June 12, 2003 ORDER TIME: 12:47 PM ORDER NO. : 129279-005 CUSTOMER NO: 81365A CUSTOMER: Jay D. Passer, Esq Jay D. Passer, P.a. Suite 322 4100 West Kennedy Boulevard Tampa, FL 33609 DOMESTIC FILING NAME: RS ROSA FAMILY CORPORATION EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 1135

#### ARTICLES OF INCORPORATION

OF

### RS ROSA FAMILY CORPORATION

# ARTICLE I - NAME

The name of this corporation is RS ROSA FAMILY CORPORATION

# ARTICLE II - DURATION

The duration of the corporation is perpetual.

# ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

# ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$5.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 1400 - 1st Avenue West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation is Carol Sue Rosa, and her address is 804 - 11th Avenue West, Palmetto, Florida 34221. She does hereby state that she accepts appointment as registered agent.

FILED SECRETARY OF STATE TALLAH (SSEE, FLORIDA

CAROL SUE ROSA

Initial Registered Agent

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial director of this corporation are:

- 1. RUDY ROSA (President) 804 - 11th Avenue West Palmetto, FL 34221
- 2. RUBY RENE CORREA (Vice President) 804 - 11th Avenue West Palmetto, FL 34221
- 3. CAROL SUE ROSA (Secretary) 804 - 11th Avenue West Palmetto, FL 34221
- 4. JUSTINE M. RUSNAK (Treasurer) 1400 - 1st Avenue West Bradenton, FL 34205

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

JUSTINE M. RUSNAK

1400 - 1st Avenue West

Bradenton, Florida 34205

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 6 day of June, 2003.

ÚSTINE M. RUSNAK

Incorporator

STATE OF FLORIDA
COUNTY OF \_\_\_\_\_\_\_

The foregoing Articles of incorporation were acknowledged before me this \_\_\_\_\_\_ day of June, 2003, by JUSTINE M. RUSNAK, who is personally known to me or who has produced \_\_\_\_\_\_ PA\_\_\_\_\_\_ as identification and who did/did not take an oath.

NOTARY PUBLIC

My commission expires:

JAMES D. BOLEY
Notary Public, State of Florida
My comm. expires August 18, 2004
No. CC961552

SECRETARY OF STATE ALLAHASSEE, FLORIDA