

P03000081560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

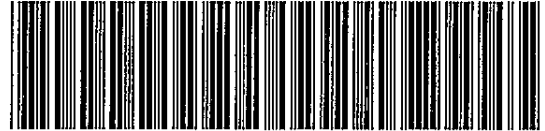
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021332835

07/25/03--01033--013 **78.75

RECEIVED

03 JUL 25 PM 12:41

DIVISION OF CORPORATION

FILED

03 JUL 25 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSY-FRANK INVESTMENT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

ROSY-FRANK INVESTMENT, CORP.

ARTICLE TWO

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00) or such greater amount as may be required by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stocks as follows.

A. Designation: The stock of this corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of common stock that this corporation may issue is: One Hundred (100) shares, having a par value of (\$5.00) Five Dollars per share.

C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 25 PM 12: 54

FILED

D. Voting Rights: Each shares of common stocks shall entitle the record holden thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stocks are entitle, in the event of the liquidation or dissolution of this corporation, to receive their por-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE SIX

NUMBER OF DIRECTORS

This corpoartion shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, increase or diminsh the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE SEVEN

AMENDMENT

This certificate of incorporation may be amended in any manner in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

SPECIAL VOTING PROVISIONS

The occurences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unlessassented in writting by the holders of the required percentage of this corporation's stock entitled to vote at the time of the proposal of any such occurence.

For each such occurence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:
Required percentage 51%
2. Sale, lease or exchange of all of this corporation's property and assests, or of any property or assest of this corporation essential to the business of this corporation:
Required percentage 51%
3. Merger or consolidation of this corporation into or with any other corporation:
Required percentage 51%
4. Voluntary dissolution of this corporation:
Required percentage 51%

ARTICLE NINE

STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
FRANCISCO G. FERNANDEZ	9582 SW 18 TERRACE MIAMI, FL. 33165	PRESIDENT VICE-PRESIDENT TREASURER SECRETARY & DIRECTOR	100%

ARTICLE ELEVEN

REGISTERED AGENT

The registered agent and the registered office of this corporation shall be:

FRANCISCO G. FERNANDEZ
9582 S.W. 18 TERRACE
MIAMI, FL. 33165

SUBSCRIBER, INITIAL DIRECTOR AND
INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, execute this certificate of Incorporation as it's subscribes and directors. The undersigned individual shall hold office as a director until his successors have qualified, following their election or appointment. The strret address of such individual shall be the initial street address in Florida of the pricipal office of this corporation.

SUBSCRIBER/DIRECTOR: FRANCISCO G. FERNANDEZ

STREET ADDRESS/ PRINCIPAL OFFICE: 9582 SW 18 TERR. MIAMI, FL. 33165

In witness whereof, the undersigned subscriber does make, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE:


Francisco G. Fernandez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me the undersigned authority, personnaly appeared to me, well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same was executed for the purposes theirin expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Miami-Dade County, Florida.

Date. 7-24-03





Marta Faria
Commission # DD131393
Expires July 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public
State of Florida

My commission expires.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, ANEMING AGENT UPON

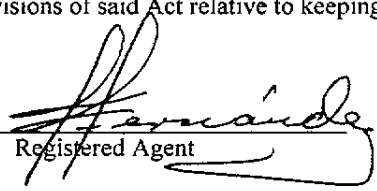
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in
compliance with said Act:

That
That ROSY-FRANK INVESTMENT, CORP. desiring to organized under
the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at the City of Miami, County Miami-Dade
State of Florida, has named:

Francisco G. Fernandez, as its agent to accept service of process within this State

Having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping open said office.

By 
Registered Agent

FILED
03 JUL 25 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA