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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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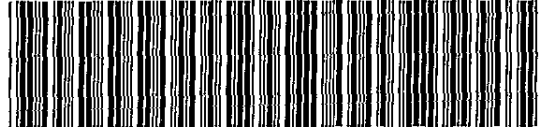
(Business Entity Name)

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2003 AUG 20 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08-22-03

LAW OFFICES  
**JOHNSON & KOEPEL, P.L.**  
27 SOUTH ORANGE AVENUE  
SUITE TWO  
SARASOTA, FLORIDA 34236  
TELEPHONE (941) 906-1480  
FACSIMILE (941) 906-1470

ROBERT M. JOHNSON

RONALD E. KOEPEL\*  
\*also admitted in Illinois

August 19, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Via FedEx**

**In Re:        GARRETT & ROSE, INC.**

To Whom It May Concern:

We are enclosing Articles of Incorporation of **GARRETT & ROSE, INC.**, and a check for \$78.75 for filing.

Please transmit the Certificate of Incorporation and certified copy of the Articles to the undersigned at the above address.

Very truly yours,

JOHNSON & KOEPEL, P.L.



Ronald E. Koepsel

REK/cg

Encl: Check \$78.75

Articles of Inc. (in duplicate)

Return FedEx Envelope and Airbill

**ARTICLES OF INCORPORATION**  
**OF**  
**GARRETT & ROSE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural persons, hereby acts as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is **GARRETT & ROSE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is **1558 Global Court, Sarasota, FL 34240.**

**ARTICLE IV - PURPOSES**

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 7,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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#### **ARTICLE VI - REGISTERED OFFICE**

The initial street address of the corporation's registered office is 6234 Skyward Court, Bradenton, FL 34203. The initial registered agent for the corporation at that address is **WILLIAM SCOTT GARRETT**.

#### **ARTICLE VII - INCORPORATORS**

The name and street address of the incorporators of these Articles of Incorporation are:

**WILLIAM SCOTT GARRETT**

6234 Skyward Court  
Bradenton, FL 34203

**TED MICHAEL ROSE**

4417 McIntosh Park Drive, Apt. 304  
Sarasota, FL 34232

#### **ARTICLE VIII - MAJORITY CONSENT VOTING**

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

#### **ARTICLE IX - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 18<sup>th</sup> day of August, 2003.

William Scott Garrett  
WILLIAM SCOTT GARRETT

Ted Michael Rose  
TED MICHAEL ROSE

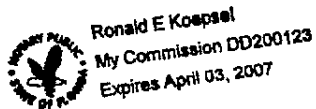
STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **WILLIAM SCOTT GARRETT** and **TED MICHAEL ROSE**, to me known personally or have produced \_\_\_\_\_ to be the persons in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that they executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of August, 2003.

(Notary Seal)

Ronald E. Koepsel  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 **GARRETT & ROSE, INC.**, desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named  
**WILLIAM SCOTT GARRETT** Registered Agent, of **6234 Skyward Court, Bradenton, FL**  
**34203**, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

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  
provision of said Act relative to keeping open said office.

  
**WILLIAM SCOTT GARRETT**  
Registered Agent

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