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(Address)

(City/State/Zip/Phone #)

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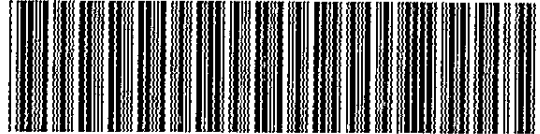
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
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# TRANSMITTAL LETTER

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ROSEMAN'S FLOORING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM STEVE ROSEMAN  
Name (Printed or Typed )

1050 ATZ ROAD  
Address

MALABAR, FL 32950  
City, State & Zip

321 - 676-3868  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## ARTICLE I NAME

*The name of the corporation shall be:*

**ROSEMAN'S FLOORING, INC.**

## ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

**BUSINESS ADDRESS:  
1050 ATZ ROAD  
MALABAR, FL 32950**

**MAILING ADDRESS:  
P.O. BOX 153  
MALABAR, FL 32950**

## ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at one time is:*

**25,000 SHARES (COMMON VOTING)**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the registered agent is:*

**STEVE ROSEMAN  
1050 ATZ ROAD  
MALABAR, FL 32950**

**Filing Fee: \$ 70.00**

**ARTICLE V  
INCORPORATOR(S)**

*See instructions for officers/directors*

*The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):*


**STEVE ROSEMAN  
1050 ATZ ROAD  
MALABAR, FL 32950**

**ARTICLE VI  
INITIAL OFFICER(S)/DIRECTORS(S)**

**P S T D  
STEVE ROSEMAN  
1050 ATZ ROAD  
MALABAR, FL 32950**

**VP  
VIRGINIA ROSEMAN  
1050 ATZ ROAD  
MALABAR, FL 32950**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11-19-03 day of Nov, 2003.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROSEMAN'S FLOORING, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

STEVE ROSEMAN  
(Name)

1050 ATZ ROAD  
(P.O. Box or Mail Drop Box NOT Acceptable)

MALABAR, FL 32950  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Steve Roseman  
(Signature)

11-19-03  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314