

P03000154139

(Requestor's Name)

Carmen Rosamonda
21 Rosedown Blvd.
DeBary, FL 32713

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

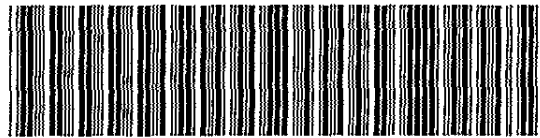
(Business Entity Name)

(Document Number)

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12/05/03--01004--003 **78.75

EFFECTIVE DATE
01/01/2004

RECORDS SECTION
TALLAHASSEE, FLORIDA

03 DEC 22 AM 10:26

FILED

12/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

CARMEN ROSAMONDA
21 ROSEDOWN BLVD
DEBARY, FL 32713

SUBJECT: ROSAMONDA ENTEPRISES, INC.
Ref. Number: W03000037451

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 22 AM 10:16

RECEIVED

We have received your document for ROSAMONDA ENTEPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 703A00066400

RECEIVED

03 DEC 22 AM 10:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA December 17, 2003

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number 703A00066400
Rosamonda Enterprises, Inc.
Reference Number W03000037451

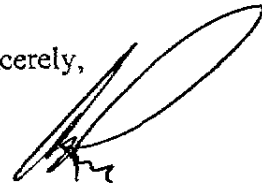
Dear Ms. Hampton,

Enclosed is the revised Articles of Incorporation for Rosamonda Enterprises, Inc. As instructed, I listed the corporation's principal office and mailing address under Article III.

I have also added an effective date and commencement date under Article II.

If you have any questions, please call me at 407-314-7672.

Sincerely,



Carmen Rosamonda

ARTICLES OF INCORPORATION
OF
ROSAMONDA ENTERPRISES, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 22 AM 10:26

FILED

EFFECTIVE DATE
01/01/2004

The undersigned, acting as incorporator of ROSAMONDA ENTERPRISES, Inc., under Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

ROSAMONDA ENTERPRISES, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of this corporation and the effective date of these Articles of Incorporation will commence on January 1, 2004.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The corporation's principal office and mailing address is:

21 Rosedown Boulevard
DeBary, FL 32713

ARTICLE IV. PURPOSE

This corporation shall be a service corporation, and the general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- (a) To engage in every aspect of real estate and any other legal purpose;
- (b) To engage in any other lawful business or actions as shall be allowed to be conducted under the Florida Business Corporations Act; and
- (c) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 21 Rosedown Blvd., City of DeBary, County of Volusia, State of Florida 32713, and the agent designated to accept service at that address is Mr. Carmen Rosamonda.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director in initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is :

<u>Name</u>	<u>Address</u>
Carmen Rosamonda	21 Rosedown Blvd. DeBary, FL 32713

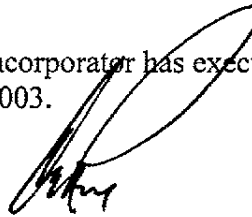
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (i) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida governing for-profit corporations.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of November 2003.



CARMEN ROSAMONDA, as Sole Director

CERTIFICATE OF DESIGNATION

OF

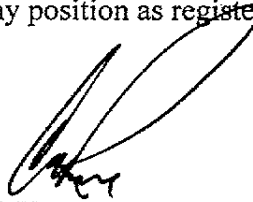
REGISTERED AGENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ROSAMONDA ENTERPRISES, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 21 Rosedown Blvd., City of DeBary, County of Volusia, State of Florida 32713, has named Carmen Rosamonda as its agent to accept service of process within this state at such address.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



CARMEN ROSAMONDA, as Registered Agent