

P04000024067

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Rene Cantin GAVE  
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DATE 2/6/04  
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12/15/03--01060--014 \*\*78.75

FILED

04 FEB -4 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TH 2/6/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ROSEWOOD CONTRACTING & PROJECT MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Rene Cantin

Name (Printed or typed)

92 Uno Lago Dr.

Address

Juno Beach, FL 33408

City, State & Zip

561-662-1028

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 29, 2003

RENE CANTIN  
92 UNO LAGO DR  
JUNO BEACH, FL 33408

SUBJECT: ROSEWOOD CONSTRUCTION INC.  
Ref. Number: W03000039447

We have received your document for ROSEWOOD CONSTRUCTION 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 403A00068852

RECEIVED  
04 FEB -4 AM 8:07  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

04 FEB -4 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

ROSEWOOD CONTRACTING & PROJECT MANAGEMENT, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

92 Uno Lago Dr., Juno Beach, FL 33408

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General Contracting, Project Management, Consulting and Design services for the construction industry.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President: Rene Cantin, 92 Uno Lago Dr., Juno Beach, FL 33408

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Rene Cantin, 92 Uno Lago Dr., Juno Beach, FL 33408

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Rene Cantin, 92 Uno Lago Dr., Juno Beach, FL 33408

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date