

P04000032911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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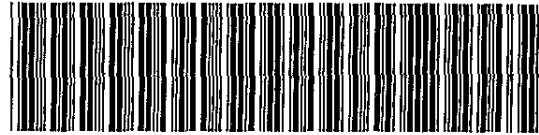
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB 19 PM 12:53
TALLAHASSEE, FLORIDA

✓
2/19/04

TRANSMITTAL LETTER

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

SUBJECT: ROSEBAU COSMETICS CORPORATION

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: IRWIN ROSEN

Name (Printed or typed)

3304 LUCERN PARK DRIVE, NO. 1022

Address

GREENACRES, FL 33467

City, State & Zip

561-967-9414

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 29, 2004

IRWIN ROSEN
3304 LUCERN PARK DRIVE, NO. 1022
GREENACRES, FL 33467

SUBJECT: ROSEBAU COSMETICS CORPORATION
Ref. Number: W04000003934

We have received your document for ROSEBAU COSMETICS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 704A00006114

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROSEBAU COSMETICS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3304 LUCERNE PARK DRIVE
GREEN ACRES, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Henry Bauchner, President, 2810 North 46 Avenue, Hollywood, FL 33021
Irwin Rosen, Vice President - Secretary, 3304 Lucerne Park Drive, Green Acres, FL 33467

ARTICLE VI REGISTERED AGENT

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

Irwin Rosen, 3304 Lucerne Park Drive, Green Acres, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

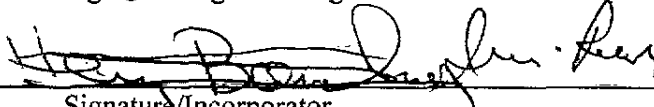
Irwin Rosen, 3304 Lucerne Park Drive, Green Acres, FL 33467

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

X 
Signature/Registered Agent

January 7, 2004

Date

X 
Signature/Incorporator

January 7, 2004

Date