

PO4000056070

(Requestor's Name)

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(Address)

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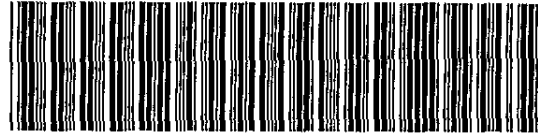
(Business Entity Name)

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03/26/04--01050--007 **78.75

EFFECTIVE DATE
03/24/2004

4/1/04

BENJAMIN BATES
4494 N. University Drive
Lauderhill, FL 33351
(954)527-5161

March 24, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation - BATES & ROSAS, INC.

To Whom It May Concern:

Enclosed please find and original and one copy of Articles of Incorporation for BATES & ROSAS, INC. together with a check in the amount of \$78.75.

Please return a certified copy of the Articles of Incorporation back to us at the letterhead address.

If you have any questions, please do not hesitate to contact us.

Sincerely,

BENJAMIN BATES

BB:ns

Enclosures

EFFECTIVE DATE
03/24/2004

ARTICLES OF INCORPORATION
OF
BATES & ROSAS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be BATES & ROSAS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective March 24, 2004.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 824 N.E. 15th Avenue, #3, Fort Lauderdale, FL 33304.

The initial principal office address of the corporation shall be: 4494 N. University Drive, Lauderhill, FL 33351.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Benjamin Bates.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: March 25, 2005.

BATES & ROSAS, INC.

By: 
BENJAMIN BATES, President

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
BENJAMIN BATES, President
4494 N. University Drive
Lauderhill, FL 33351

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 25, 2004.

BATES & ROSAS, INC.

By: *Benjamin Bates*
BENJAMIN BATES
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BENJAMIN BATES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on March 25, 2004.



Christine Donald
Commission # DD 070057
Expires Dec. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Christine Donald
Signature of Notary Public
CHRISTINE DONALD
Typed/Printed Name of Notary Public
Notary Public, State of Florida
My Commission Expires: 12-18-05