

Division of Corporations Page 1
P84000083071
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000112410 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
2004 MAY 25 AM 02
SECRETARY OF STATE

FLORIDA PROFTT CORPORATION OR P.A.

Red Rose Int'l Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5.26

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:

Red Rose Int'l Inc.

ARTICLE II PRINCIPAL OFFICE

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

Red Rose Int'l Inc.

5917 Ithaca Circle

Lake Worth, FL 33463

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Balford Campbell

5917 Ithaca Circle

Lake Worth, FL 33463

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

FILED

JAN 25 A 8:02

SECRETARY OF STATE
JAN 25 1992

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Balford Campbell- 5917 Ithaca Circle, Lake Worth, FL 33463 - President
Otis Garnett Campbell- 5917 Ithaca Circle, Lake Worth, FL 33463 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Balford Campbell- 5917 Ithaca Circle, Lake Worth, FL 33463
Otis Garnett Campbell- 5917 Ithaca Circle, Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of May 2004.


Balford Campbell - Signature


Otis Garnett Campbell - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Red Rose Int'l Inc.**

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

Balford Campbell

Name

5917 Ithaca Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33463

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Balford Campbell
SIGNATURE

May 24, 2004

(Date)