

Division of Corporations

Page 1 of 1

P04000083897Florida 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.

(((H04000113787 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 : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954) 755-9880
Fax Number : (954) 755-9899CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 AM 8:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Rosemont Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05-27-04
LD

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000113787 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 AM 8:34

FILED

ARTICLES OF INCORPORATION
OF
ROSEMONT INVESTMENTS, INC.

ARTICLE I. NAME

The name of this corporation is Rosemont Investments, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume. The principal place of business/mailling address is 11111 Biscayne Boulevard, #727, Miami, Florida 33181.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Arnaldo Morales	11111 Biscayne Boulevard Miami, Florida 33181

Prepared By:
John Hume, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 137502

H04000113787 3

H04000113787 3

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John Hume, Esquire	1401 University Drive, Ste 301 Coral Springs, Florida 33071

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 2004.



John Hume, IncorporatorACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



John Hume, Registered Agent

H04000113787 3