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(Requestor's Name)

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(City/State/Zip/Phone #)

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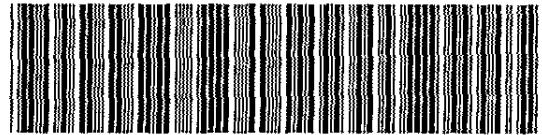
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN - 1 PM 4:50

TRANSMITTAL LETTER

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

SUBJECT: THE ROSE SHACK, 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: DONNA SACCO

Name (Printed or typed)

1111 NW 99 TERRACE

Address

PEMBROKE PINES, FL 33024

City, State & Zip

954-680-4818

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -1 PM 4:50

ARTICLE I NAME

The name of the corporation shall be:

THE ROSE SHACK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5751 PINE TERRACE
PLANTATION, FLORIDA 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1. DAWN HILL SEAGER - PRESIDENT - DIRECTOR
5751 PINE TERRACE, PLANTATION, FL 33317
2. CHARLES SEAGER - VP - DIRECTOR
5751 PINE TERRACE PLANTATION, FL 33317

ARTICLE VI REGISTERED AGENT

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

DAWN HILL SEAGER
5751 PINE TERRACE
PLANTATION, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA SACCO
1111 NW 99 TERRACE
PEMBROKE PINES, FL 33024

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

Dawn Hill Seager
Signature/Registered Agent

5/27/04
Date

Donna M. Sacco
Signature/Incorporator

3/8/04
Date