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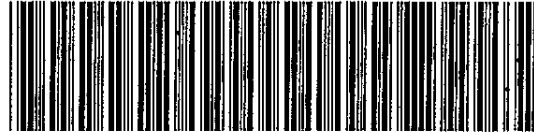
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04 AUG - 2004 10:09

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

July 29 2004

RE: Steve Rose, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the filing fee of \$35.00 and the registered agent designation fee of \$35.00 for the above named corporation.

Very truly yours,



Steve Rose
Steve Rose, Inc.

60-11111 5-80W 40

2004

**ARTICLES OF INCORPORATION
Of
STEVE ROSE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of the corporation is: STEVE ROSE, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding is five hundred (500) shares having a par value of \$1.00 per share.

ARTICLE IV – REGISTERED AGENT

The registered agent is Steve Rose.

The registered office is 16900 N.W. 222nd St., Okeechobee, Florida 34972-4694.

ARTICLE V – INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation:

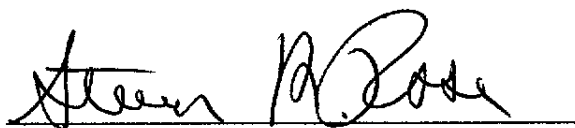
Steve Rose, 16900 N.W. 222nd St., Okeechobee, Florida 34972-4694.

ARTICLE VI – ADDRESS AND MAILING ADDRESS

The street address of the corporation's initial principle office is: 16900 N.W. 222nd St., Okeechobee, Florida 34972-4694.

The corporation's mailing address is: 16900 N.W. 222nd St., Okeechobee, Florida 34972-4694.

The undersigned has executed these Articles of Incorporation this 29 day of July, 2004.


Steve Rose

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ST
04/01

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

CERTIFICATE OF DESIGNATION
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 designating the registered office/agent, in the State of Florida.

1. The name of the corporation is STEVE ROSE, INC.
2. The name and address of the registered agent and office is:
Steve Rose – registered agent
16900 N.W. 222nd St., Okeechobee, FL 34972 – registered office.

Date: 7/29/04, 2004

STEVE ROSE, INC.

By: Steve Rose

Steve Rose

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT:

Date: 7/29/04, 2004

Steve Rose

Subscribed and sworn to before me
this 29 day of JULY, 2004.

Bruce Ferrell
Notary Public

____ Personally known

☒ Produced identification

Type of identification FL DL

