

P04000118652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

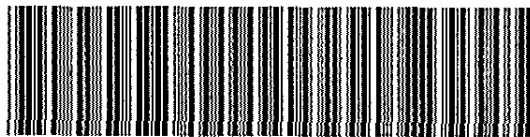
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500039995185

08/16/04--01022--015 **87.50

04 AUG 15 PM 1:15
RECEIVED
SECTION 15

TRANSMITTAL LETTER

August 12, 2004

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

SUBJECT: HANNA ROSE, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: Robert L. Williams, Esq.
Name (Printed or typed)

209 S. Nassau St., Ste. 101

Address

Venice, FL 34285

City, State & Zip

941-488-8887

Daytime Telephone number

04 AUG 16 PM 1:18
RECEIVED
DIVISION OF
CORPORATIONS
STATE OF FLORIDA

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

ARTICLES OF INCORPORATION
OF
HANNA ROSE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be **HANNA ROSE, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1711 Bamboo Dr., Venice, FL 34293.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV

The name and address of the initial registered agent is:

Robert L. Williams
209 S. Nassau St., Ste. 101
Venice, FL 34285

04 AUG 16 PM 1:18
SECRETARY
DIVISION
FILED

ARTICLE V

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

Carol M. Heineman
1711 Bamboo Dr.
Venice, FL 34293

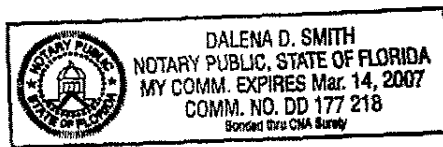
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of August, 2004.

Carol M. Heineman (SEAL)
CAROL M. HEINEMAN

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared **CAROL M. HEINEMAN** to me known or who produced _____ as identification, to be the person(s) described in as Incorporator(s) and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of August, 2004.



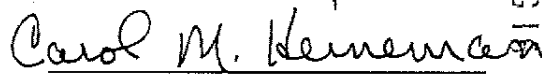
Dalena D. Smith
Notary Public
Commission Exp.
Commission No.

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/registered agent, in the State of Florida.

1. The name of the corporation is: HANNA ROSE, INC.
2. The name and address of the registered agent and office is:

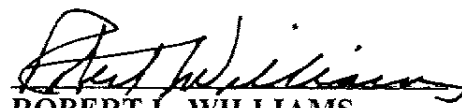
Robert L. Williams
209 S. Nassau St., Ste. 101
Venice, FL 34285


CAROL M. HEINEMAN,
President
August 12, 2004

04 AUG 18 PM 1:18

SECTION 607.0501
DIVISION OF
CORPORATION
STATE OF FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ROBERT L. WILLIAMS
August 12, 2004