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11/22/04--01027--015 **78.75

FILED
2004 NOV 22 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of
Jamie B. Greusel, Esquire
1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

November 18, 2004

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

Re: Roseboom and Son, Inc.

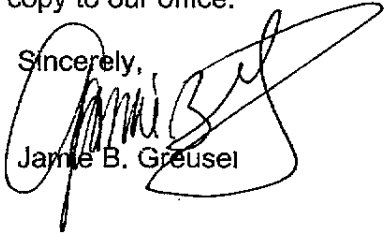
Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom Process may be Served for the corporation referenced above and a check in the amount of \$78.75 to be credited as follows:

\$35.00 Filing fee
\$35.00 Registered Agent Designation
\$ 8.75 Certified copy
\$78.75

Kindly file the original and return a certified copy to our office.

Sincerely,


Jamie B. Greusel

JBG/rm
Enclosure

ARTICLES OF INCORPORATION
OF
ROSEBOOM AND SON, INC.

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I. NAME

The name of the corporation is, ROSEBOOM AND SON, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 317 N. Collier Blvd., Suite 202, Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B. Greusel.

II. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is John Matt Roseboom, 317 N. Collier Blvd., Suite 202, Marco Island, FL 34145.

IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Matt Roseboom.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the

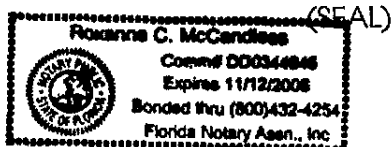
stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 18th day of November, 2004.

John Matt Roseboom
JOHN MATT ROSEBOOM

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 18th day of Nov., 2004 by John Matt Roseboom who is personally known to me or who has produced _____ (type of Identification) as Identification and who did (did not) take an oath.



Roxanne C. McCandless
Notary Public Roxanne C. McCandless
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

ROSEBOOM AND SON, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 317 N. Collier Blvd., Suite 202, Marco Island, FL 34145 has named Jamie B. Greusel, Law Office of Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 11/18/04


JOHN MATT ROSEBOOM

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.


JAMIE B. GREUSEL

This instrument prepared by:

Law Office of Jamie B. Greusel, Attorney at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111

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