

POS0000043611

(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



000048579670

03/22/05--01056--023 **78.75

FILED
MAR 22 PM 12:16
U.S. DEPT. OF STATE
OFFICE OF THE ATTORNEY GENERAL
05 MAR 22 PM 12:49

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSALINA INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Incorporation
Of
ROSALINA INVESTMENTS, INC.**

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

**Article I
Name**

The name of the corporation shall be: **Rosalina Investments, Inc.**

**Article II
Nature of Business**

The corporation shall have the powers to engaged in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

**1660 South Treasure Drive
North Bay Village, Florida 33141**

**Article IV
Duration**

This corporation shall exist perpetually.

**Article V
Capital Stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 2,500 shares of common stock with no par value.

**Article VI
Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall requires an affirmative vote of a majority of the shares voting thereon.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 22 PM 12:49

**Article VI
Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

President/Treasurer	Rosalina Barreal
Vice President/Secretary	1660 South Treasure Drive
	North Bay Village, Florida 33141

**Article VII
Registered Agent**

The name and address of the registered agent of the corporation:


**Rosalina Barreal
1660 South Treasure Drive
North Bay Village, Florida 33141**

**Article VIII
Incorporator**

The name and address of the incorporator is:

**Rosalina Barreal
1660 South Treasure Drive
North Bay Village, Florida 33141**

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 9, 2005.

By 
Rosalina Barreal

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: Rosalina Investments, Inc., organized under the laws of the State of Florida, with its principal place of business at 1660 South Treasure Drive, North Bay Village, Florida 33141 has named Rosalina Barreal at 1660 South Treasure Drive, North Bay Village, Florida 33141 as its agent to accept service of process within this state.

By Rosalina Barreal
Rosalina Barreal

Dated: March 9, 2005

Having been named to accept services for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By Rosalina Barreal
Rosalina Barreal

Dated: March 9, 2005

FILED
STATE TALLY OF STATE
DIVISION OF CORPORATIONS
05 MAR 22 PM 12:49