# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Amy Rose Adventures, Inc.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Amy Rose Adventures, Inc.

Article II. Address

The Corporation's mailing address is: Amy Rose Adventures, Inc. 51 Island Way Apt. 707 Clearwater FL 33767

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ronald E. Schumacher 51 Island Way Apr. 707 Clearwater FL 33767

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ronald E. Schumacher Amy R. Schumacher

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with 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 applicable law.

Michael L. Cahill | IFL Bar Member 297290 Cahill Law Firm, P.A. 5290 Seminole Bivd., Suite D St. Petersburg FL 33708 727,398,4100

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Michael L. Cahill 5290 Seminole Blvd., Suite D St. Petersburg FL 33708

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 14 20051

MICHAEL L. CAHILL

by E.S. Davila as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290 Cahill Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727.398.4100 H05000146958

AFPROVED AND FILED 05 JUN 14 AM 9: 59 SECRETARY OF STATE TALL AHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Amy Rose Adventures, Inc.

# REGISTERED AGENT/OFFICE:

Ronald E. Schumacher 51 Island Way Apt. 707 Clearwater FL 33767

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RONALD E. SCHUMACHER by E.S. Davila as attorney-in-fact

Date: 6/14/2005.

Michael L. Cahill | FL Bar Member 297290 Cahill Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727.398.4100