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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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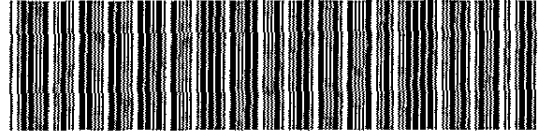
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUL 25 PM 8:46
JUL 25 2005
JUL 25 2005

J. Shivers JUL 26 2005

July 20, 2005

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

Dear Sir/Madam:

Currently, Rosebud Consulting, Inc. is a registered S-corporation in the State of New Jersey. We are now residing in Florida and wish to register here. The corporation already has a Federal EIN #(22-3384404) and has been in business since 1995.

I have enclosed what I believe are the necessary forms to be registered.

Please let me know if there is any else required plus any other requirements for doing business in Florida.

Thank you for your assistance.

Sincerely,



Ren Nardoni
Registered Agent for Rosebud Consulting, Inc.
7581 Monte Verde Lane
West Palm Beach, FL 33412
(561) 626-9713

enclosures

71 FEB
SECRETARY OF
DIVISION OF CORP
05 JUL 25 AM 8:46

TRANSMITTAL LETTER

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

SUBJECT: Rosebud Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: REN NARDONI
Name (Printed or typed)

7581 Monte Verde LANE
Address

WEST PALM BEACH, FL 33412
City, State & Zip

(561) 626-9713
Daytime Telephone number

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

Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Rosebud Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

7581 Monte Verde Lane
West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide human resource consulting and software services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roseann Nardoni President
7581 Monte Verde Lane
West Palm Beach, FL 33412

Ren Nardoni Vice President
7581 Monte Verde Lane
West Palm Beach, FL 33412

Ren Nardoni Treasurer
7581 Monte Verde Lane
West Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ren Nardoni
7581 Monte Verde Lane
West Palm Beach, FL 33412

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SECRETARY OF STATE
05 JUL 25 AM 8:06
VISION OF FLORIDA

ARTICLE VII - INCORPORATOR

The **name and address** of the incorporator is:

Ren Nardoni
7581 Monte Verde Lane
West Palm Beach, FL 33412

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ren Nardoni

Signature/Registered Agent

7-20-05

Date

Ren Nardoni

Signature/Incorporator

7-20-05

Date

FILED
SECRETARY OF STATE
05 JUL 25 AM 8:46