

P05000115921

(Requestor's Name)

ROSTON  
1429 LIME ST.  
CLEARWATER FL 33756

(City/State/Zip/Phone #)

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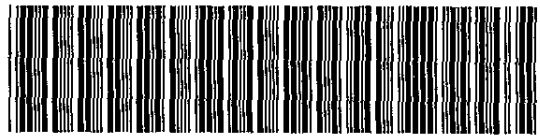
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 19 AM 8:32

FILED

8-22



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 AUG 18 AM 10:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 10, 2005

TERRANCE ROSTAN  
1429 LIME ST.  
CLEARWATER, FL 33756

SUBJECT: ROSTAN DIVERSIFIED INC  
Ref. Number: W05000036326

We have received your document for ROSTAN DIVERSIFIED INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document. *done*

The person designated as registered agent in the document and the person signing as registered agent must be the same. ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 905A00049727



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 2, 2005

*CORRECTIONS MADE*

TERRANCE ROSTAN  
1429 LIME ST.  
CLEARWATER, FL 33756

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Ref. Number: W05000036326

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Dorine Martin  
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Letter Number: 905A00049727

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 AUG 10 AM 10:00

**ARTICLES OF INCORPORATION  
OF  
ROSTAN DIVERSIFIED INC**

**FILED**  
**05 AUG 18 AM 8:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND MAILING ADDRESS**

The name of the Corporation shall be:

**ROSTAN DIVERSIFIED INC**

The mailing address is:

**1429 LIME STREET  
CLEARWATER, FLORIDA 33756**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida as presently enacted and as may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

**TERRANCE ROSTAN  
1429 LIME STREET  
CLEARWATER, FLORIDA 33756**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE (1)** director initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).  
The name and address of the initial directors of the corporation who shall serve until a successor is duly elected and qualified is as follows:

**TERRANCE ROSTAN, PRESIDENT**  
**1429 LIME STREET**  
~~FLORIDA 33755~~  
**CLEARWATER, FL 33756**

ARTICLE VII - INCORPORATORS

The name and address of the initial subscriber signing these Articles of Incorporation is as follows:

**TERRANCE ROSTAN**  
**1429 LIME STREET**  
**CLEARWATER, FLORIDA 33756**

ARTICLE VIII - RESTRICTIONS ON THE SALE OF STOCK

NAME	# OF SHARES
<b>TERRANCE ROSTAN</b>	<b>(100) ONE HUNDRED</b>

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the scribes or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the Bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of

Incorporation on this 20 day of JULY 2005.

Terrance P. Rostan  
(Signature)

STATE OF FLORIDA

COUNTY OF PINELLAS

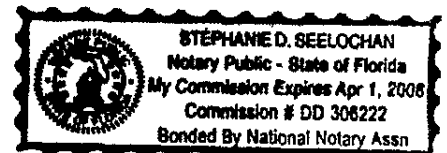
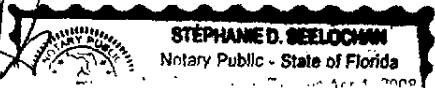
BEFORE ME, personally appeared **TERRANCE ROSTAN**, who, being first duly sworn, deposes and says that he is the individual described in and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose herein expressed.

WITNESS MY hand and official seal in the County and State named

above this 28<sup>th</sup> day of JULY 2005.

My commission expires:

Stephanie D. SeeLochan



FILED

05 AUG 18 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**ROSTAN DIVERSIFIED INC**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles at:

1429 LIME STREET  
CLEARWATER, FLORIDA 33756

*TERRANCE ROSTAN*

has named ~~ROSTAN DIVERSIFIED INC~~, located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Terrance P. Rostan*

(Signature)

*7-28-05*

(Date)