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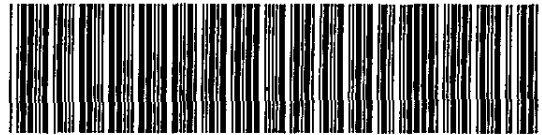
(Business Entity Name)

(Document Number)

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2006 JAN 11 P 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-5472

COVER LETTER

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

SUBJECT: DAD Holdings Company
(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: Dee Anne Treadway
Name (Printed or typed)

1717 N. Bayshore Drive # 3256
Address

Miami, Florida 33132
City, State & Zip

(305) 579-0199
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

DEE ANNE TREADWAY
1717 N. BAYSHORE DR., #3256
MIAMI, FL 33132

RDSADDEE
SUBJECT: ~~DAD~~ HOLDINGS COMPANY
Ref. Number: W05000054723

We have received your document for DAD HOLDINGS COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 005A00071601

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~DAD Holdings Company~~

ROSADEE HOLDINGS CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1717 N. Bayshore Drive # 3256, Miami, Florida 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holdings of capital stock and real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dee Anne Treadway

1717 N. Bayshore Drive # 3256, Miami, Florida 33132

Chairman, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dee Anne Treadway

1717 N. Bayshore Drive # 3256, Miami, Florida 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dee Anne Treadway

1717 N. Bayshore Drive # 3256, Miami, Florida 33132

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

Dee Anne Treadway
Signature/Registered Agent

11/21/05

Date

Dee Anne Treadway
Signature/Incorporator

11/21/05

Date

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2006 JAN 11 P 4:41
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TALLAHASSEE, FLORIDA