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COVER LETTER

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

SUBJECT: Roosth Development Comp. (PROPOSED CORPORA	any, Inc. TE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the art	icles of incorporation and a check for:
▼ \$70.00	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Craig J. Koop	
Name	(Printed or typed)
1275 Barclay Blvd.	Address
Buffalo Grove, IL 60089	, State & Zip
847-495-3076	, state & Lip

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

Daytime Telephone number

'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:

Roosth Development Company, Inc.

FILED

06 MAY 15 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3471 A SW Palm City School Ave.

Palm City, FL 34990

ARTICLE III _ PURPOSE

The purpose for which the corporation is organized is:

acquires and develops land

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):

Mark Roosth, President/ VP/ Secretary/ Treasurer 3471 A SW Palm City School Ave. Palm City, FL 34990

ARTICLE VI _ REGISTERED AGENT

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

Mark Roosth 3471 A SW Palm City School Ave. Palm City, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop 1275 Barclay Blvd. Buffalo Grove, IL 60089

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

| Signature/Registered Agent | Date | Sill | OV

Signature/Incorporator

Date