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SECULIARY OF STATE
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c. 8.5-17

# **COVER LETTER**

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

SUBJECT: Roosth Management Compa	ny, Inc.	
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	l a check for:
₹70.00 ☐ \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: Craig J. Koop		
Name (	Printed or typed)	
1275 Barclay Blvd.		
Ā	ddress	
Buffalo Grove, IL 60089		
City,	State & Zip	
847-495-3076		
Daytime Telephone number		

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

### 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 Management Company, Inc.

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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:

management company

### 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/ Vice-President/ Secretary 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 <u>name and address</u> of the Incorporator is:

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

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yeullos the	5/11/04
Signature/Registered Agent	5/11/770
Signature/Incorporator	Date