

PO6000133644

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(City/State/Zip/Phone #)

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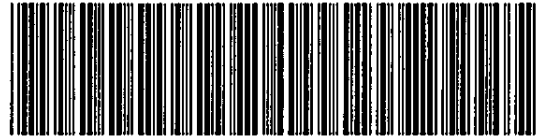
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 20 PM 4:04

VH
10/13/06

COVER LETTER

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

SUBJECT: The Roston Group LLC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dan Waterston

Name (Printed or typed)

2889 SW 129 Way

Address

Miramar, FL 33027

City, State & Zip

954-471-0908

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

DAN WATERSTON
2889 SW 129 WAY
MIRAMAR, FL 33027

SUBJECT: THE ROSTON GROUP
Ref. Number: W06000043172

We have received your document for THE ROSTON GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 306A00058373

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

The Roston Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2889 SW 129 Way, Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit.

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):

Dan Waterston 2889 SW 129 Way, Miramar, FL 33027 - Director

Luis E. Rojas 321 SW 100 Terr, Pembroke Pines, FL 33025 - Director

Luz Waterston 2889 SW 129 Way, Miramar, FL 33027 - Treasurer

ARTICLE VI REGISTERED AGENT

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

Dan Waterston 2889 SW 129 Way, Miramar, FL 33027.

I, Dan Waterston, hereby affirm I am familiar with and accept the duties and responsibilities of Registered Agent.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

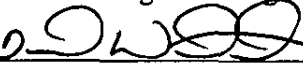
Dan Waterston 2889 SW 129 Way, Miramar, FL 33027

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



Signature/Registered Agent

10/12/06
Date



Signature/Incorporator

10/12/06
Date