

08-07 11-01-07 JOHNSON OF LLP 727-418611 T-611 P.017 F-611

P07000099306

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000221867 3)))



H070002218673ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

07 SEP -5 PM 1:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSEWOOD COURT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/6/07 48596.114223

FILED
SECRET(((H07000221867 3)))
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ROSEWOOD COURT, INC.

07 SEP -5 PM 1:28

ARTICLE I - Name and Address

The name of this corporation is ROSEWOOD COURT, INC. The principal office and mailing address of the corporation is 3175 Belcher Road North, Dunedin, Florida 34698.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3175 Belcher Road North, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is Cheryl R. Moore.

ARTICLE V - Incorporator

The name of the person signing these Articles is Cheryl R. Moore whose address is 3175 Belcher Road North, Dunedin, Florida 34698.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

ADDRESS

Cheryl R. Moore

3175 Belcher Road North
Dunedin, Florida 34698

Prepared By:

Peter A. Rivellini, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chesnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

(((H07000221867 3)))

FILED
(((H07000221867 3)))
SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLE VII - OFFICERS

07 SEP -5 PM 1:28

The name and address of the person who shall serve in the offices designated opposite her name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Cheryl R. Moore	President/Secretary/ Treasurer	3175 Belcher Road North Dunedin, Florida 34698

ARTICLE VIII - Indemnification

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

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 1st day of September, 2007.


CHERYL R. MOORE

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ROSEWOOD COURT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: 9/4/, 2007


CHERYL R. MOORE

#413554v1

(((H07000221867 3)))