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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB. 11-20

COVER LETTER

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

_{SUBJECT:} HADI	NS ROSH MANAGEM	ENT INC	
	(PROPOSED CORPORATION OF THE ARTICLE (PROPOSED C	FE NAME – <u>MUST INCL</u> I	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: LL	JCY LEWIS	(Printed or typed)	
<u> </u>	6900 SILVER STAR R	OAD SUITE 110	
-	•	32818-3186 State & Zip	
-	407-573 0213	elenhone 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HADINS ROSH MANAGEMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MANAGEMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 100,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUCY LEWIS (PRESIDENT & TREASURER) 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186

RALLAND MILLER (VICE- PRESIDENT) 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186

MAUREEN MCKENZIE (SECRETARY) 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186

FILED

ARTICLE VI REGISTERED AGENT

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The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: LUCY LEWIS (HADINS ROSH MANAGEMENT INC) 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: LUCY LEWIS 6900 SILVER STAR ROAD SUITE 110 ORLANDO, FL 32818-3186