

PO8000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400114118614

01/08/08--01037--004 **70.00

FILED
08 JAN - 8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/9/08

Eileen Eisenhauer
THE YELLOW ROSE, INC.
24 Crossbow Court
Palm Coast, Florida 32137
January 1, 2008

Secretary of State
Division of Corporation
State of Florida
409 E Gaines Street
Tallahassee, Florida 32399

Re: THE YELLOW ROSE, INC.

Gentlemen;

Enclosed herein are the articles of incorporation together with a copy of said articles for THE YELLOW ROSE, INC. and our check in the amount of \$70.00 as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00

Total	\$ 70.00

Respectfully submitted,



Eileen Eisenhauer, Incorporator

FILED

Certificate of Incorporation
-of-
THE YELLOW ROSE, INC.

08 JAN -8 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

Article I

The name of this corporation shall be:

THE YELLOW ROSE, INC.

Article II

The corporation shall engage in Antique Sales, as well as, any other legal business activity permitted under the laws of the United States and/or the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

Article V

The corporation shall exist perpetually unless dissolved by law.

Article VI

The initial street address of the principal office of the corporation shall be:

24 Crossbow Court
Palm Coast, Florida 32137

Article VII

The number of Directors of this corporation shall be no less than one (1).

Article VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Eileen Eisenhauer

24 Crossbow Court
Palm Coast, Florida 32137

Article IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:


Eileen Eisenhauer

24 Crossbow Court
Palm Coast, Florida 32137

Article X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

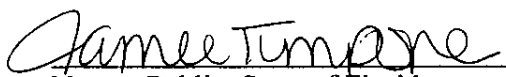
In witness whereof, the undersigned, Eileen Eisenhauer, being a natural person competent to contract, have hereunto set their hand and seals this 3rd day of January 2008.


Eileen Eisenhauer, Incorporator

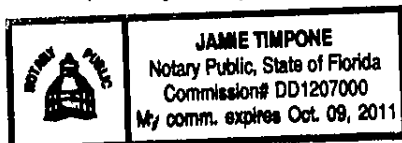
STATE OF FLORIDA
COUNTY OF Flagler

Before me, the undersigned Notary Public of the State of Florida personally appeared Eileen Eisenhauer, know to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of January 2008.


Notary Public, State of Florida
My commission expires: 10/9/2011

(Notary Seal)



FILED

08 JAN -8 PM 3: 21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Certificate Designating Place of Business Domicile
For The Service of Process Within This State
Naming Agent Upon Whom Process November be Served**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: THE YELLOW ROSE, INC., desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of Palm Coast, County of Flagler, State of Florida, has named Eileen Eisenhauer located at 24 Crossbow Court, Palm Coast, Florida 32137, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Jamie Timpone



Eileen Eisenhauer

Eileen Eisenhauer, Incorporator