

PO8000007802

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.

(((H08000017945 3)))



H080000179453ABC1

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SAROSE DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 PM 1:29

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

08 JAN 22 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
For
SaRose Designs, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is SaRose Designs, Inc. Principal place of business is 2300 West Sample Road Suite 200, Pompano Beach, Florida 33073.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is any and all lawful business.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Aida Ebert, 2300 West Sample Road Suite 200, Pompano Beach, Florida 33073, from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Aida Ebert, President
6140 NW 53rd Circle
Coral Springs, FL 33067

John Ebert, Vice President
6140 NW 53rd Circle
Coral Springs, FL 33067

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Aida Ebert, 6140 NW 53rd Circle, Coral Springs, FL 33067.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

H08000017945 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18th day of January 2008.



INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: SaRose Designs, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Aida Ebert as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


REGISTERED AGENT

APPROVED
AND
FILED
08 JAN 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000017945 3