

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALEXANDRA ROSSI, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu



April 10, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: ALEXANDER ROSSI, P.A.

REF: W08000018455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.

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ARTICLES OF INCORPORATION OF ALEXANDRA ROSSI ENTERPRISES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is ALEXANDRA ROSSI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The physical and mailing address of this corporation shall be:

545 Warren Lane Key Biscayne, FL 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Alexandra Rossi 545 Warren Lane President, Treasurer Key Biscayne, FL 33149

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

> Alexandra Rossi 545 Warren Lane Key Biscayne, FL 33149

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

> Alexandra Rossi 545 Warren Lane Key Biscayne, FL 33149

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alexandra Rossi