

PO800006826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

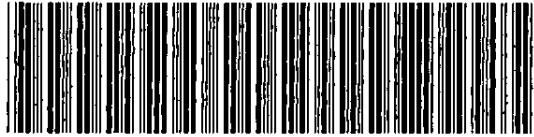
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/18/08--01011--002 **70.00

FILED
08 JUL 18 AM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS

COVER LETTER

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

SUBJECT: Gertrude Rose, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gail Goldstein
Name (Printed or typed)

324 Bamboo Rd
Address

Palm Beach Shores, Florida 33404
City, State & Zip

561-881-7414
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Gertrude Rose, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

324 Bamboo Rd, Palm Beach Shores, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gail R Goldstein 324 Bamboo Rd, Palm Beach Shores, FL 33404

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronald Gress, 5600 NW 102nd Ave, Sunrise, FL 33351

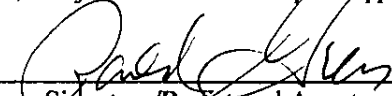
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

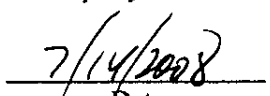
Gail R Goldstein, 324 Bamboo Rd, Palm Beach Shores, FI 33404

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



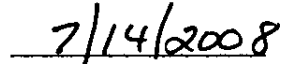
Signature/Registered Agent



Date



Signature/Incorporator



Date