

## 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 must number (shown below) on the top and bottom of all pages of the document!

(((H08000265765 3)))



H080002657553ABC6

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 08 DEC -2 AM 8: 00

# FLORIDA PROFIT/NON PROFIT CORPORATION

rosgo investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

DEC - 3 2008 HeD. A. WHITE

1 of 1

12/2/2008 12:11 PM

PAGE - 01/05

EMPIRE CORP KIT .

9696889908

12/02/2008 13:14



108000205 ED 2000 DEC -2 P 12: 15

SECRETARY OF STATE TALLAHASSEEJFLORIDA

#### ROSGO INVESTMENTS, INC.

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the Corporation shall be:

#### ROSGO INVESTMENTS, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph. (305) 444-3800

-1- H08000265765

#### **ARTICLE V**

The street address of this corporation's initial registered office is:

245 SW 133™ Court Mlami, Florida 33184

and the name of its initial Registered Agent at such address is:

#### **ROSARIO GOMEZ**

### ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

ROSARIO GOMEZ: President/Secretary/Treasurer 245 8W 133<sup>rd</sup> Court Miami, Florida 33184

#### **ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

245 SW 133<sup>rd</sup> Court Miami, Florida 33184

#### **ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

ROSARIO GOMEZ 245 SW 133<sup>rd</sup> Court Miami, Florida 33184

### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

-2-

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this  $2\frac{rd}{n}$  day of December, 2008.

ROSARIO GOMEZ

. STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROSARIO GOMEZ, well known to be the person described in the foregoing Articles of incorporation of ROSGO INVESTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on

this 25%

day of December, 2008.



My Commission Expires:

NOTARY PUBLIC State of Florida at Large

### RESIDENT AGENT CERTIFICATE

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

That ROSGO INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named ROSARIO GOMEZ, at 245 SW 133<sup>rd</sup> Court, Miami, Florida 33184.

-3-

H08000265765

as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service 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.

108000265765

PAGE 05/05