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COVER LETTER

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

مثن

SUBJECT:	Roswold Enterprises, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:		R. Roswold (Printed or typed)	
3902 N 9th Ave. Sulte 14 Address			
	£	Address	
Pensacola, FL 32503			
	City,	State & Zip	
(850) 433-9335			
	Daytime T	elephone number	
		oswold.com	
	E-mail address: (to be used for future annual report notification)		

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

The name of the corporation shall be:

Roswold Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 3902 North 9th Avenue Suite 14 Pensacola, FL 32503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporation Code.

SHARES

The number of shares of stock is:

The aggregate number of shares which this Corporation shall have authority to issue is 100 shares of \$1.00 par value stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gary R. Roswold, 2299 Scenic Highway F8, Pensacola, FL 32503, President, Secretary, Tressurer Robert C. Roswold, 3485 Rothschild Drive, Pensacola, FL 32503, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Gary R. Roswold, 2299 Scenic Highway F8, Pensacola, FL 32503

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Gary R. Roswold, 2299 Scenic Highway F8, Pensacola, FL 32503

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

Can ARoswold	June 5, 2009
Signature/Registered Agent	Date
Gan MARROWOLL	June 5, 2009
Signature/Incorporator	Date