

P09000055177

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2009 JUN 25 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1109.000027889

COVER LETTER

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

SUBJECT: ROSETTA'S PRODUCE, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: G. JOSEPH GIARDINA
Name (Printed or typed)

1657 SW DUCLAIR AVE
Address

PORT ST LUCIE, FLORIDA 34953
City, State & Zip

561-294-8471
Daytime Telephone number

JOCANTO1@YAHOO.COM
E-mail address: (to be used for future annual report notification)

2009 JUN 25 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2009

G JOSEPH GIARDINA
1657 SW DUCLAIR AVE
PORT ST LUCIE, FL 34953

SUBJECT: J & J PRODUCE, INC
Ref. Number: W09000027589

We have received your document for J & J PRODUCE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 509A00019898

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: ROSETTA'S PRODUCE, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1657 SW DUCLAIR AVE
PORT ST LUCIE, FLORIDA 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROSETTA GIARDINA- PRESIDENT- 1657 SW DUCLAIR AVE PORT ST LUCIE, FL 34953
JOSEPH GIARDINA- VICE PRESIDENT-1657 SW DUCLAIR AVE PORT ST LUCIE, FL 34953
JOSEPH ROMEO- AUTHORIZED SIGNATOR-4772 VICTORIA CIR WEST PLM.BEACH,FL

ARTICLE VI REGISTERED AGENT

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

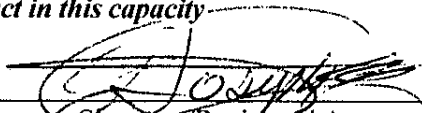
JOSEPH GIARDINA -1657 SW DUCLAIR AVE PORT ST LUCIE, FL 34953

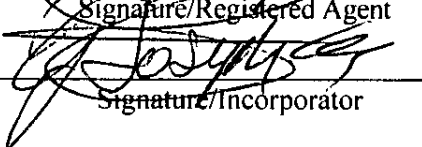
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH GIARDINA -1657 SW DUCLAIR AVE PORT ST LUCIE, FL 34953

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


Signature/Incorporator

6/18/09
Date
6/18/09
Date

FILED
2009 JUN 25 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA