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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

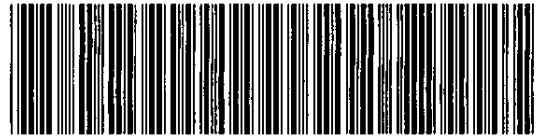
(Business Entity Name)

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2009 AUG 11 PM 3:36

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COVER LETTER

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DIVISION OF CORPORATIONS

2009 AUG 11 PM 3: 36

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

SUBJECT: Rosalie Enterprises, 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: Rosemary A. Stalhood
Name (Printed or typed)

756 14th Ave.,
Address

Vero Beach, FL 32962
City, State & Zip

772-321-6583
Daytime Telephone number

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

ROSEMARY A. STALHOOD
756 14TH AVENUE
VERO BEACH, FL 32962

SUBJECT: ROSALIE ENTERPRISES, INC.
Ref. Number: W09000027639

We have received your document for ROSALIE ENTERPRISES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 009A00019962

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Rosalie Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

756 14th Ave., Vero Beach, FL 32962

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

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):

Rosemary A. Stalhood, 756 14th Ave., Vero Beach, FL 32962, President
Timothy Stalhood, 756 14th Ave., Vero Beach, FL 32962, Vice President

ARTICLE VI REGISTERED AGENT

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

Rosemary A. Stalhood, 756 14th Ave., Vero Beach, FL 32962

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosemary A. Stalhood, 756 14th Ave., Vero Beach, FL 32962
Timothy Stalhood, 756 14th Ave., Vero Beach, FL 32962

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

Rosemary A. Stalhood 756 14th Ave Vero Beach FL 32962
Signature/Registered Agent

5-26-09
Date

Rosemary A. Stalhood Timothy Stalhood
Signature/Incorporator

5-26-09
Date