

P09000075741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

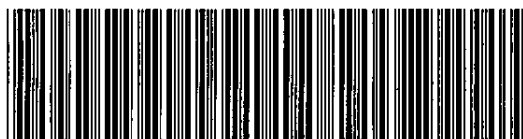
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W09-38029

Office Use Only



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08/21/09--01025--005 \*\*78.75

FILED

2009 SEP 10 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 1 1 10 09

**ROSARIO PROPERTIES, INC.  
275 MCCLAIN DRIVE  
WEST MELBOURNE, FLORIDA 32904**

August 17, 2009

Division of Corporations  
Secretary of State  
The Capitol  
Tallahassee, FL 32304

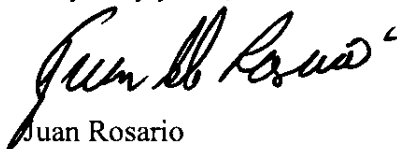
Dear Sir:

Enclosed is the Articles of Incorporation for Rosario Properties, Inc., at 275 McClain Drive, West Melbourne, FL 32904 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,

  
Juan Rosario

Enclosures: Articles (2)  
Check

8/24/09

NTM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2009

JUAN ROSARIO  
275 MCCLAIN DRIVE  
WEST MELBOURNE, FL 32904

SUBJECT: ROSARIO PROPERTIES, INC.  
Ref. Number: W09000038039

We have received your document for ROSARIO PROPERTIES, INC. and your check(s) totaling \$78.75. 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.**

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00028498

RECEIVED  
09 SEP 10 AM 10:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

THIS DOCUMENT IS THE PROPERTY OF THE FLORIDA DEPARTMENT OF STATE. IT IS TO BE RETURNED TO THE DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA, IF IT IS NOT FILED WITHIN THE 60 DAY PERIOD SPECIFIED IN THE LETTER.

ARTICLES OF INCORPORATION  
OF  
ROSARIO PROPERTIES OF CENTRAL FLORIDA, INC.

FILED  
2009 SEP 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Rosario Properties of Central Florida, Inc., at 275 McClain Drive, West Melbourne, FL 32904 (Principal Office of Registered Agent).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Rosario Properties of Central Florida, Inc., is 275 McClain Drive, West Melbourne, FL 32904 and the name of the initial registered agent of this corporation at that address is Juan Rosario.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

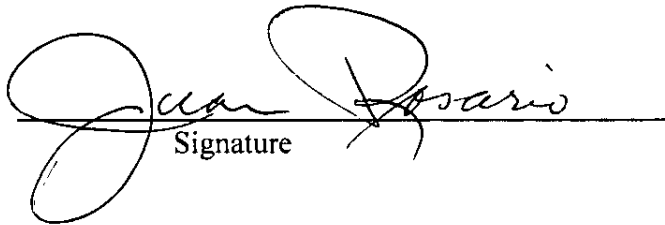
Juan Rosario  
275 McClain Drive  
West Melbourne, FL 32904

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Juan Rosario  
275 McClain Drive  
West Melbourne, FL 32904

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

  
Signature

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Juan Rosario

500 Shares

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4~~th~~ day of Sept, 2009.

Juan Rosario

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Juan Rosario, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the state and county aforesaid, this 4/5 day of Sept 2009

2009 SEP 10 PM 4:38

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
Domenic H. Calicchia  
Commission # DD843928  
Expires: JAN. 26, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.