

P 10000066570

ROSE BAUER
16081 POPPY SEED CIRCLE #2108
DELRAY BCH, FL 33484

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

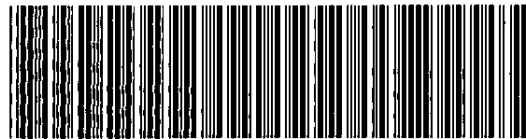
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 11 AM 11:54

B McKnight AUG 13 2010

ARTICLES OF INCORPORATION

OF
ROSA BAUER, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
ROSA BAUER, INC
ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:
16081 POPPY SEED CIRCLE #2108
DELRAY BEACH, FL 33484

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ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS REAL
ESTATE SALES

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN

AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

ROSA BAUER
16081 POPPY SEED CIRCLE #2108
DELRAY BEACH, FL 33484

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

ROSA BAUER
16081 POPPY SEED CIRCLE #2108
DELRAY BEACH, FL 33484

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

ROSA BAUER
16081 POPPY SEED CIRCLE #2108
DELRAY BEACH, FL 33484

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

ROSA BAUER
16081 POPPY SEED CIRCLE #2108
DELRAY BEACH, FL 33484

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DIVISION OF CORPORATIONS
10 AUG 11 AM 11:54

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 31ST DAY OF JULY 2010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNITURE/REGISTERED AGENT 7/31/10 DATE


SIGNITURE/INCORPORATOR 8/2/10 DATE