P110003371

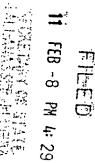
| (Re | questor's Name) | | |
|---|--------------------|--|--|
| (Ad | dress) | | |
| (Ad | dress) | · ************************************ | |
| (Cit | y/State/Zip/Phone# |) | |
| PICK-UP | WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | · Certificates of | f Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



400193329114

02/08/11--01013--007 **78.75



Ps 2/9/11

COVER LETTER

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

| SUBJECT: <u>ROSERIVER ENTERPRISES, IN</u> (PROPOSED CORPORA | C | |
|--|---------------------------------|---------------------------------|
| (PROPOSED CORPORA | TE NAME – <u>MUST INCI</u> | LUDE SUFFIX) |
| | | |
| Enclosed are an original and one (1) copy of the arti | cles of incorporation an | d a check for: |
| \$70.00 \$78.75 Filing Fee | \$78.75 Filing Fee | \$87.50 Filing Fee, |
| & Certificate of Status | & Certified Copy | Certified Copy & Certificate of |
| | ADDITIONAL C | Status OPY REQUIRED |
| | | |
| | | |
| FROM: ROSARIO P BURNS | | |
| Name | (Printed or typed) | |
| 1035 N NORTHLAKE DRIVE | | |
| | Address | |
| MOUNTAINED ELOPIDA CON | | |
| HOLLYWOOD, FLORIDA, 3301 City, | State & Zip | |
| | | |
| 954 253 7970 Daytime T | elephone number | |
| · | • | |
| rp.burns25@yahoo.com E-mail address: (to be use | へ d for future annual report | notification) |
| = | | - |

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

Articles of Incorporation Of

FIDED 11 FEB -8 PM 4: 29

ROSERIVER ENTERPRISES, INC.

THE CRETARY OF STATE. THE LATE SEED, FLOT OF

ARTICLE I NAME

The name of the corporation shall be: ROSERIVER ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

1035 NORTH NORTHLAKE DRIVE, HOLLYWOOD, FLORIDA 33019-1114

ARTICLE III PURPOSE

THE CORPORATION may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is: 1000 with par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

ROSARIO P BURNS, PRESIDENT, SECRETARY AND TREASURER

ARTICLE VI REGISTERED AGENT

ROSARIO P BURNS 1035 N NORTHLAKE DRIVE HOLLYWOOD, FLORIDA 33019-1114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Name: ROSARIO P BURNS Address: 1035 N NORTHLAKE DRIVE HOLLYWOOD, FLORIDA 33019-1114

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

ROSARIO P BURNS: My 2/4/2011
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ROSARIO P BURNS: 2/4/20//
Required Signature/Incorporator Date