

P11000031165

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000082282 3)))



H110000822823ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
11 MAR 29 PM 4:29
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Brad.rosensprestigetransport@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

rosens prestige transport inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

11 MAR 29 PM 12:43

Electronic Filing Menu

Corporate Filing Menu

Help

3/30

FAX AUDIT # H11000082282 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: rosens prestige transport inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1835 NE Miami Gardens Dr., Suite 517, North Miami Beach, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Bradley Morrison, 1835 NE Miami Gardens Dr., Suite 517, North Miami Beach, Florida 33179

The initial officers of the corporation are:

Bradley Morrison, President, 1835 NE Miami Gardens Dr. Suite 517, North Miami Beach, Florida 33179

Barbara Lewin, Vice-President, 1835 NE Miami Gardens Dr. Suite 517, North Miami Beach, Florida 33179

Barbara Lewin, Treasurer, 1835 NE Miami Gardens Dr. Suite 517, North Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 29th day of March, 2011

Signature: Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 29th day of March, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H11000082282 3