

P1200012779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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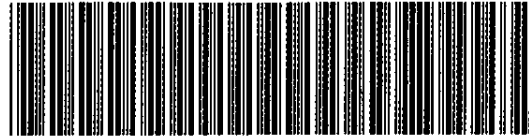
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/06/12--01010--026 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -6 AM 10:13

Ps 2/7/12

COVER LETTER

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

SUBJECT: BlackRose, 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: Carmella Tomaselli-Leahy

Name (Printed or typed)

2121 Breezy Way

Address

Spring Hill, FL 34608

City, State & Zip

(352) 442-3937

Daytime Telephone number

BlackRose4469@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

BlackRose, Inc.

The name of the corporation shall be:

12 FEB -6 AM 10:13

ARTICLE II PRINCIPAL OFFICE

Principal street address

2121 Breezy Way

Spring Hill, FL 34608

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all legal business activities.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carmella Tomaselli-Leahy, President

Address: 2121 Breezy Way

Spring Hill, FL 34608

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Carmella Tomaselli-Leahy

Address: 2121 Breezy Way

Spring Hill, FL 34608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carmella Tomaselli-Leahy

Address: 2121 Breezy Way

Spring Hill, FL 34608

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

Required Signature/Registered Agent

02/01/12

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.

Required Signature/Incorporator

02/01/12

Date