

# P14000000794

Florida Department of State  
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To:

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

From:

Account Name : LAW OFFICES OF DELIMA GOLDMAN & GOLDMAN  
Account Number : I20060000147  
Phone : (305)446-6460  
Fax Number : (305)446-7502

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

Email Address: Rosemary@DELIMAGOLDMANANDGOLDMAN.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**RosemaryRocks, Inc.**

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ROSEMARYROCKS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is RosemaryRocks, Inc.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

11042 Paradela Street  
Coral Gables, Florida 33156

The name of the registered agent at such address is:

ROSEMARY DELIMA GOLDMAN

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TALLAHASSEE, FLORIDA

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**ARTICLE VII  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

11042 Paradela Street  
Coral Gables, Florida 33156

**ARTICLE VIII  
DIRECTORS**

The board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws. The initial member of the board of directors is ROSEMARY DELIMA GOLDMAN whose address is 11042 Paradela Street, Coral Gables, Florida 33156.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ROSEMARY DELIMA GOLDMAN	11042 Paradela Street Coral Gables, Florida 33156

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

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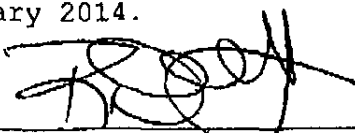
**ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>RD</sup> day of January 2014.



\_\_\_\_\_  
ROSEMARY DELIMA GOLDMAN

010214-ACI-ROSEMARYROCKS, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

ROSEMARYROCKS, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY, OF CORAL  
GABLES, STATE OF FLORIDA.

HAS NAMED ROSEMARY DELIMA GOLDMAN, LOCATED  
AT

11042 PARADELA STREET, CITY OF CORAL GABLES, STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE

  
ROSEMARY DELIMA GOLDMAN

TITLE

INCORPORATOR  
(CORPORATE OFFICER)

DATE January 3, 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE

  
ROSEMARY DELIMA GOLDMAN, REGISTERED AGENT

DATE January 3, 2014

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010214-CDP-ROSEMARYROCKS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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