

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Roses and Cleats, Inc.

Certificate of Status	0
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3/7/2016



March 8, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: ROSES AND CLEATS, INC.

REF: W16000017222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H16000058519 Letter Number: 516A00004727

Ø 003

ARTICLES OF INCORPORATION
16 MAR -8 PM 1:03

OF

Roses and Cleats, Inc. SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, incorporator, 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 shall be:

Roses and Cleats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal business address of this corporation shall be:

405 Pavia Loop Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Bradley Munroe, Esquire 239 East Virginia Street Tallahassee, FL 32301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jonathan Gremminger, Esquire 591 Mantua Boulevard, Suite 200 Sewell, NJ 08080

The undersigned has executed these Articles of Incorporation this 7th day of March, 2016.

Jonathan Gremminger, Esquire

Indorporator/

M BURR KEIM CO (((h160000585193)))



21004

16 MAR -8 PM 1:03

CERTIFICATE OF DESIGNATIONSECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFTATEAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Roses and Cleats, Inc.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, Esquire 239 East Virginia Street Tallahassee, FL 32301

Signature:

offathan Gremminger, Esquire

Title: Incorporator

Date: March 7 , 2016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Date: March 7 ,2016