

P17000041672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

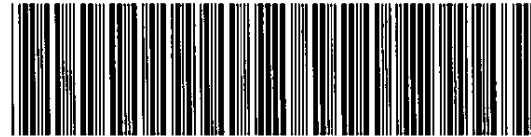
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298673006

05/08/17--01004--005 **78.75

FILED
17 MAY -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/10/17

May 5, 2017

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subject: Incorporation of **ROSELLA ENTERPRISES, INC.**

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

DAVID L. MEYROSE

A handwritten signature in black ink, appearing to read "David L. Meyrose", written in a cursive style.

ARTICLES OF INCORPORATION

OF

ROSELLA ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

ROSELLA ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
17 MAY -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1112 Banana River Drive, Indian Harbour Beach, FL 32937 and the name of the initial registered agent of this corporation at that address is DAVID L. MEYROSE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DAVID L. MEYROSE
1112 Banana River Drive
Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1112 Banana River Drive, Indian Harbour Beach, FL 32937, and the mailing address of the corporation is 1112 Banana River Drive, Indian Harbour Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DAVID L. MEYROSE
1112 Banana River Drive
Indian Harbour Beach, FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

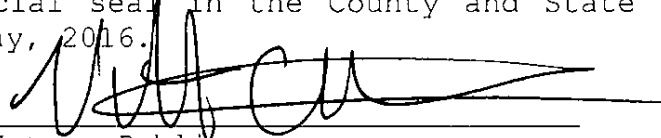
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5 day of May, 2017.


DAVID L. MEYROSE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID L. MEYROSE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of May, 2016.


Notary Public



VICTORIA C. MCDAVID
MY COMMISSION # FF 204674
EXPIRES: March 1, 2019
Bonded Thru Budget Notary Services

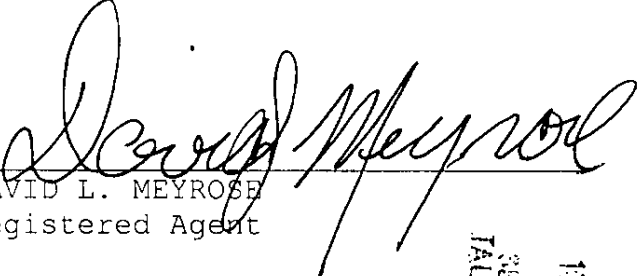
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ROSELLA ENTERPRISES, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 1112 Banana River Drive, Indian Harbour Beach, FL 32937
has named DAVID L. MEYROSE of 1112 Banana River Drive,
Indian Harbour Beach, FL 32937, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative
to keeping the designated office open.



DAVID L. MEYROSE
Registered Agent

FILE
17 MAY -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA