

Aug 31 18 12:14p

Ann Fisher PA

3056673089

p.1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P18000074483

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.

((H18000256024 3)))



H180002560243ABC

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 : ANN FISHER, P.A.
Account Number : 072720000265
Phone : (305) 665-5944
Fax Number : (305) 667-3089

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

Email Address: _____

FILED
2018 AUG 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
ROSEHAL VENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2018 AUG 31 PM 2:10

TELEPHONE SERVICES

K. PAGE
SEP 04 2018

H18000256024 3

ARTICLES OF INCORPORATION
OF
ROSEHAL VENTURES, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Rosehal Ventures, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on August 31, 2018 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The principal and mailing address of the corporation is 6800 SW 40 St., Suite 455, Miami FL 33155.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H18000256024 3

H18000256024 3

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Scott Rosenbaum, 6800 SW 40 St., Suite 455, Miami FL 33155.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Scott Rosenbaum, 6800 SW 40 St., Suite 455, Miami FL 33155.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Scott Rosenbaum, 6800 SW 40 St., Suite 455, Miami FL 33155.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 31st day of August, 2018.

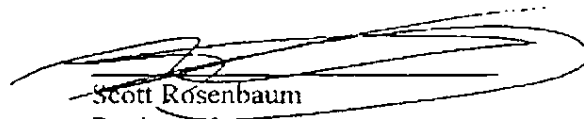


Scott Rosenbaum
Incorporator

H18000256024 3

ACCEPTANCE BY REGISTERED AGENT

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.


Scott Rosenbaum
Registered Agent
Date: August 31, 2019