

P950000065 94
TRANSMITTAL LETTER

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

FILED
JUL 23 1994
TALLAHASSEE, FL
U.S. DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Patricia Rose Studios, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Patricia Rose
Name (printed or typed)
509 South Bay Boulevard, P.O. Box 4070
Address
Anna Maria, Florida 34216-4070
City, State & Zip
(813) 778-6789
Daytime Telephone number

1/25/75

15

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

FILED
JUL 23 1975
CLERK OF COURT
JUL 23 1975

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Patricia Rose Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

509 South Bay Boulevard, P.O. Box 4070
Anna Maria, Florida 34216-4070

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Rose
509 South Bay Boulevard
P.O. Box 4070
Anna Maria, Florida 34216-4070

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia Rose
509 South Bay Boulevard
P.O. Box 4070
Anna Maria, Florida 34216-4070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January, 19 95.

Patricia Rose
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
JAN 23 1995
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Patricia Rose Studios, Inc.

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

Patricia Rose

(Name)

509 South Bay Boulevard

(P.O. Box ~~not~~ acceptable)

Anna Maria, Florida 34216-4070

(City/State/Zip)

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.

Patricia Rose
(Signature)

January 18, 1995
(Date)