

P95000021749

TRANSMITTAL LETTER

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

RECEIVED 145321 1988
03/16/95-01103-013
*****70.75 *****70.75

SUBJECT: ROSE E.'S RESALE 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: ROSE E. SMITLEY
Name (printed or typed)

6311-21ST. AVE. NORTH
Address

ST. PETE., FLA 33710
City, State & Zip

327-1988
Daytime Telephone number

TALLAHASSEE, FLORIDA

1985 MAR 16 PM 2:00

FILED

03/17/95

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

ARTICLES OF INCORPORATION

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

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:

ROSE E.'s Resale Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6311-21st Ave. No.
St. Pete., Fla. 33710*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROSE E. Smitley
6311-21st Ave. No.
St. Pete., Fla. 33710*

ARTICLE V INCORPORATOR(S)

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

ROSE E. SMITLEY
6311. 21ST AVE NORTH
ST. PETE, FLA. 33710

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

18 day of MARCH, 1995.

Rose E. Smitley
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: ROSE E.'S RESALE INC.

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

ROSE E. SMITHEY
(Name)
6311 21ST AVE. NORTH
(P.O. Box not acceptable)
ST. PETERS, FLA. 33710
(City/State/Zip)

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

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.

Rose E. Smithey
(Signature)

3-11-95
(Date)