

P95000027757

LYNDA L. PARKS
9830 MONROE COVE LN.
WINDERMERE, FL 34786
Phone: (407) 291-8965

FILED
95 APR -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 1995

800001445398
-03/31/95--01100--009
****122.50 ****122.50

Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is my check in the amount of \$122.50 and the Articles of Incorporation for Rosebud Entertainment, Inc. which I would like to register as a Florida corporation. Your records may show that this name has been reserved for me by Mr. Steve Sally.

Please let me know if you need anything else.

Sincerely,

Lynda L. Parks
Lynda L. Parks

LLP:s
Enclosures 2

RG4-7

~~WA-7238~~

6/11, 6/15

RG4/4

LYNDA L. PARKS
9830 MONKS COVE LN.
WINDERMERE, FL 34786
Phone: (407) 291-8963

April 6, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: KAREN GIBSON

Gentlemen:

Enclosed is my check in the amount of \$122.50 and the Articles of Incorporation for Rosebud Entertainment, Inc. which I would like to register as a Florida corporation. Your records may show that this name has been reserved for me by Mr. Steve Sally, Attorney-at-Law.

I will call you on Friday, April 7th to see if you need anything else. Thank you for your assistance in this matter.

Sincerely,

Lynda L. Parks
Lynda L. Parks

LLP:s
Enclosures 2
AIRBOURNE EXPRESS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

LYNDA L. PARKS
9830 MOHRS COVE LANE
WINDERMERE, FL 34786

SUBJECT: ROSEBUD ENTERTAINMENT, INC.
Ref. Number: W95000007238

We have received your document for ROSEBUD ENTERTAINMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 295A00015223

**ARTICLES OF INCORPORATION
OF
ROSEBUD ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, do(es) hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION:

The name of this corporation shall be:
ROSEBUD ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATION EXISTENCE:

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS:

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in an other trade or business.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

ARTICLE IV

CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V

ADDRESS OF THE CORPORATION:

The street address of the initial principal office of the corporation is: 9830 Mohrs Cove Lane, Windermere, Florida 34786, and the name of its initial registered agent is: Lynda L. Parks, at 9830 Mohrs Cove Lane, Windermere, Florida 34786.

ARTICLE VI

BOARD OF DIRECTORS:

This corporation shall have no Directors initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Lynda L. Parks
9830 Mohrs Cove Lane
Windermere, FL 34786

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, LYNDA L. PARKS, the undersigned, being the original subscriber to the capital stock of ROSEBUD ENTERTAINMENT, INC., hereinabove named, have hereunto set my hand and seal this 6th day of April, 1995.



LYNDA L. PARKS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ROSEBUD ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Windermere, County of Orange, State of Florida, has named Lynda L. Parks, located at 9830 Mohrs Cove Lane, City of Windermere, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *Lynda L. Parks*
LYNDA L. PARKS
REGISTERED AGENT

FILED
95 APR -7 11:11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA