

P950000 69531

Center Number Only

9-8-95 J.C. Curran  
H 800  
J.C. Curran  
Requestor's Name  
3191 Paradise Way  
Address  
Miami, FL 33145  
City State ZIP Phone  
443-0200

VALIDATION ONLY

FILED  
SEP 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
700001581237  
-09/11/95--01029--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

THE ROSE TREE Cottage, Inc.



EXPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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R. CHESSEY SEP 11 1995

ARTICLES OF INCORPORATION  
OF  
THE ROSE TREE COTTAGE, INC.

FILED  
1965 SEP 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is The Rose Tree Cottage, Inc.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 1,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

JOSEFINA R. ESQUIJAROSA 100% of shares

**ARTICLE V**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

**ARTICLE VI**  
**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

241 University Drive  
Coral Gables, Florida 33134

The name of the registered agent at such address is:

Josefina R. Esquijarosa

**ARTICLE VII**

**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

241 University Drive  
Coral Gables, Florida 33134

**ARTICLE VIII**

**DIRECTORS**

The board of directors of the Corporation shall consist of one member. The name and address of the first board of directors is:

Josefina R. Esquijarosa  
3416 S.W. 17 Street  
Miami, Florida 33145

- President  
Vice-President  
Secretary  
Treasurer

**ARTICLE IX**

The name and address of the incorporator is:

Josefina R. Esquijarosa  
3416 S.W. 17 Street  
Miami, Florida 33145

**ARTICLE X**

**INDEMNIFICATION**


The Corporation shall indemnify any officer or director to the full extend permitted by law.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

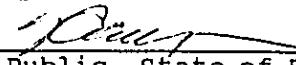
IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation this 7<sup>th</sup> day of September, 1995 in Miami, Dade County, Florida.

  
JOSEFINA R. ESQUIJAROSA  
Incorporator

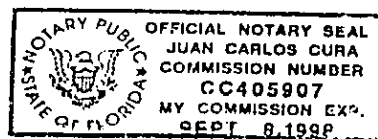
STATE OF FLORIDA :  
: SS:  
COUNTY OF DADE :

BEFORE ME, a Notary Public duly authorized in the State and County above-mentioned, personally appeared Josefina R. Esquijarosa known to me to be the person who signed the above Articles Of Incorporation, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7<sup>th</sup> day of September, 1995.

  
Notary Public, State of Florida  
At Large

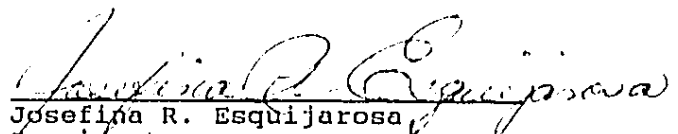
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT


IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

The Rose Tree Cottage Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named Josefina R. Esquijarosa at 241 University Drive, Coral Gables, Florida 33134, as its Agent to accept service of process.

  
Josefina R. Esquijarosa,  
President

DATE: 9 - 7 - 95

HAVING BEEN named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

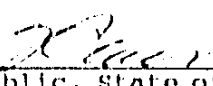
  
Josefina R. Esquijarosa,  
President

DATE: 9 - 7 - 95

SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of September

1995.

My Commission Expires:

  
Notary Public, State of Florida



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TALLAHASSEE, FLORIDA