

P96000078693

TRANSMITTAL LETTER

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

SUBJECT: Rose and Thorn, Inc.

600001858556
-09/23/96--01026--001
****122.50 ****122.50

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

Additional Copy Required

FROM: Charles L. Johnson
6041 Redfield Circle
Tallahassee, FL 32311
(904) 488-0210

FILED
96 SEP 23 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 23 AM 11:21
DIVISION OF CORPORATION

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

Will wait

SEP 23 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Rose and Thorn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6041 Redfield Circle
Tallahassee, Florida 32311

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:

Stephen M. Donelan
2555 Shumard Oak Blvd.
Tallahassee, Florida 32399-2100

ARTICLE V INCORPORATORS

The Names and street addresses of the incorporators to these Articles of Incorporation are:

Charles L. Johnson
6041 Redfield Circle
Tallahassee, Florida 32311

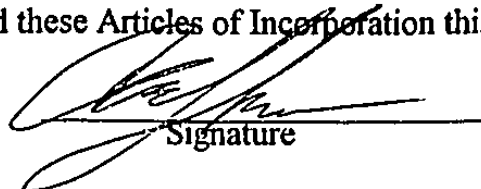
Yvonne Owens-Johnson
6041 Redfield Circle
Tallahassee, Florida 32311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1996.


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AND THORN, INC.**
2. The name and address of the registered agent and office is:

Stephen M. Donelan
2555 Shumard Oak Blvd.
Tallahassee, Florida 32399-2100

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.


(Signature)

9/23/96
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA