

P960000 98788

TRANSMITTAL LETTER

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

500002019655--1  
-12/04/96--01005--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Helene Rosen, Incorporated  
(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

ADDITIONAL COPY REQUIRED

FROM: Helene Rosen  
Name (Printed or typed)

5648 Emerald Cay Terrace  
Address

Boynton Beach, Fla. 33437  
City, State & Zip

\*Accountant (609) 424-1667  
Daytime Telephone number

\*Business Telephone not yet in Service

FILED  
96 DEC - 4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC - 6 1996

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

## ARTICLES OF INCORPORATION

**FILED**  
96 DEC -4 PM 1:30  
SECRETARY OF STATE  
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:

Helene Rosen, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

5648 Emerald Cay Terrace  
Boynton Beach, Fla. 33437

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helene Rosen  
5648 Emerald Cay Terrace  
Boynton Beach, Fla. 33437

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Helene Rosen  
5648 Emerald Cay Terrace  
Boynton Beach, FLA 33437

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

27 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

✓ Helene Rosen  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: Helene Rosen, Incorporated

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

Helene Rosen  
(NAME)

5648 Emerald Cay Terrace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Beach, FLA 33432  
(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.*

Helene Rosen  
(SIGNATURE)

11/27/96  
(DATE)

**FILED**  
96 DEC -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA