

P9600101868

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

300002031049--7
-12/17/96--01126--012
****122.50 ****122.50

SUBJECT: Rosco Specialties, 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

Additional Copy Required

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 AM 10:12

FROM:

Ross Stillman
Name (printed or typed)

3962 A Cocoplum Circle
Address

Coconut Creek, FL 33063
City, State & Zip

954-978-9381
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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.

FILED
95 DEC 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RosSCO Specialtees, Inc

ARTICLE II PRINCIPAL OFFICE

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

5491 NW 15th Street
Bay 15
Margate, FL 33063

ARTICLE III SHARES

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

1000 shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ross Stillman
39622 Cocoplum Circle
Coconut Creek, FL 33063

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):

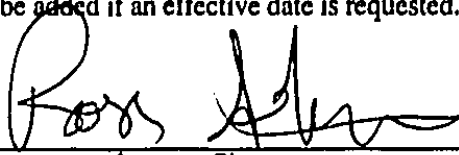
Ross Stillman
39622 Cocoplum Circle
Coconut Creek, FL 33063

Mindy Stillman
39622 Cocoplum Circle
Coconut Creek, FL 33063

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

8th day of July, 19 96.

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



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: Rosco Specialties Inc

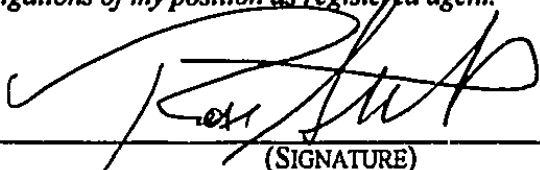
2. The name and address of the registered agent and office is:

Ross Stillman
(NAME)

39622 Cocodum Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, FL 33063
(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.


(SIGNATURE)

7/8/96
(DATE)

FILED
96 DEC 16 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA