

P97000024586

Transmittal Letter

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 10:44

Subject: ROSE'S HAULING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

x Albert G. Rose
(signature)

600002119096--3
-03/20/97-01124-011
****122.50 ****122.50

From: ALBERT G. ROSE
(Name)

2981 N.E. 12th TERRACE
(Address)

POMPANO BEACH, FL 33064
(City) (State) (ZIP)

954 941-3573
(Telephone Number)

W97-5780
5/3/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

ALBERT G. ROSE
2981 NE 12 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: ROSE'S HAULING, INC.
Ref. Number: W97000005780

We have received your document for ROSE'S HAULING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00012583

ARTICLES OF INCORPORATION
OF

ROSE'S HAULING, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 10:44

ARTICLE I NAME

The name of the corporation shall be:

ROSE'S HAULING , INC.

ARTICLE II PRINCIPAL OFFICE

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

ROSE'S HAULING, INC.

2981 N.E. 12th Terrace

POMPANO BEACH, FL 33064

ARTICLE III CAPITAL STOCK

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

2,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERT G. ROSE

2981 N.E. 12th Terrace

POMPANO BEACH, FL 33064

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERT G. ROSE

2981 N.E. 12th Terrace

POMPANO BEACH, FL 33064

The undersigned has executed these Articles of Incorporation this 10th day of MARCH 1997.

x Albert G. Rose
(signature)

,Incorporator

CERTIFICATE OF DESIGNATION

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'S HAULING, INC.

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

ALBERT G. ROSE

2981 N.E. 12th Terrace

POMPANO BEACH, FL 33064

Signature:

Albert G. Rose

Title:

Incorporator

Date:

MARCH 10, 1997

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DIVISION OF CORPORATIONS
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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:

Albert G. Rose

Date:

MARCH 10, 1997