... P97000034060

G. SHEPPARD W. DOZIER

P NORTHEAST FIRST AVENUE

OCALA, FLORIDA 34470

TELEPHONE (352) 792-3585 FAX (392) 792-5602

April 7, 1997

60002141966--2 -04/14/97--01057--004 ****122.50 ****122.50

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

RE: F & V ROSE ENTERPRISES, INC.

Gentlemen:

I enclose original Articles of Incorporation of the above corporation together with check in the sum of \$122.50 to cover the following costs:

- 1. \$35.00 filing fee,
- 2. \$52.50 certified copy; and
- 3. \$35.00 resident agent certificate.

I will appreciate you returning the certified copy to me when completed.

If anything further is necessary, please let me know.

Yours very truly,

G. Sherpard W. Dozier

GSWD:j Enclosure

APR 16. 4: 35B

EFFECTIVE DATE

~;121:0

FILED

ARTICLES OF INCORPORATION 97 APR 14 AM 8: 29

SECALIVARY OF STATE TALLAHASSEE, FLORIDA

OF

F & V ROSE ENTERPRISES, INC.

EFFECTIVE DATE

ARTICLE I

Name and Principal Office

The name of this corporation is F & V ROSE ENTERPRISES, INC. The principal place of business and mailing address of this corporation is 4425 NE Third Court, Ocala, FL 34479.

ARTICLE II

Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV

Capital Stock

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4425 NE Third Court, Ocala, FL 34479, and the name of the initial registered agent of this corporation at that address is FRANCIS ROSE.

ARTICLE VII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors are:

Name

Address

FRANCIS ROSE

4425 NE Third Court Ocala, FL 34479

VIRGINIA R. ROSE

4425 NE Third Court Ocala, FL 34479

ARTICLE VIII

Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

Name

Address

FRANCIS ROSE

4425 NE Third Court Ocala, FL 34479

VIRGINIA R. ROSE

4425 NE Third Court Ocala, FL 34479

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 10 m day of April, 1997.

RANCIS ROSE

IRGINIA R. ROSE

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this odd of April, 1997, by FRANCIS ROSE AND VIRGINIA R. ROSE, who is personally known to me (v) or produced a driver's license as identification. (___).

NOTARY PUBLIC My Commission Expires:

ACCEPTANCE

I hereby accept the foregoing designation as Registered Agent.

FRANCIS ROSE

OFFICIAL NOTARY SEAL G SHEPPARD W DOZIER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC343451 MY COMMISSION EXP. FEB. 20,1404

