

P 970000 602 99

TRANSMITTAL LETTER

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

FILED  
97 JUL 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: JANICE ROSE, INC.  
(Proposed corporate name - must include suffix)

600002234856--3  
-07/10/97-01042-018  
\*\*\*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: JANICE ROSE  
Name (printed or typed)  
1451 WEST CYPRESS CREEK ROAD SUITE 300  
Address  
FORT LAUDERDALE, FL. 33309  
City, State & Zip  
(954) 928-2800  
Daytime Telephone number

P. O. Box 6327 JUL 10 1997

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.*

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

JANICE ROSE INC.

### ARTICLE II PRINCIPAL OFFICE

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

1451 WEST CYPRESS CREEK ROAD SUITE 300  
FORT LAUDERDALE, FLORIDA 33309

### ARTICLE III SHARES

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

500 SHARES AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANICE ROSE  
1451 WEST CYPRESS CREEK ROAD SUITE 300  
FORT LAUDERDALE, FLORIDA 33309

**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):**

JANICE ROSE

1451 WEST CYPRESS CREEK ROAD SUITE 300  
FORT LAUDERDALE, FLORIDA 33309

GLENROY ROSE

1451 WEST CYPRESS CREEK ROAD SUITE 300  
FORT LAUDERDALE, FLORIDA 33309

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

2ND day of JULY, 19 97.

D. Rose,

Signature

E. Rose

Signature

Signature

**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: JANICE ROSE, INC.  
1451 WEST CYPRESS CREEK ROAD SUITE 300

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

JANICE ROSE  
(NAME)  
1451 WEST CYPRESS CREEK ROAD SUITE 300  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
FORT LAUDERDALE, FLORIDA 33309  
(CITY/STATE/ZIP)

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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.*

N. Rose  
(SIGNATURE)

2nd July 97.  
(DATE)