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July 28, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002252544--4  
-07/30/97--01070--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
Rose Garden Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Certificate of Incorporation for Rose Garden Enterprises, Inc., the original Certificate of Designation Registered Agent/Registered Office and our check #3465 in the amount of \$70.00.

Please provide a conformed copy of the articles upon filing.

Thank you for your time and cooperation.

Sincerely,



Thomas L. Campbell

TLC:mm  
enclosure

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SECRET  
FLORIDA  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:37

81-97  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:36

## CERTIFICATE OF INCORPORATION

- of -

### ROSE GARDEN ENTERPRISES, INC.

We, THE UNDERSIGNED, hereby declare our intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be: Rose Garden Enterprises, Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is SIX HUNDRED (600) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than SIX HUNDRED (\$600.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principle office of the corporation shall be: 5705 Oleander Avenue, Ft. Pierce, Florida 34982.

#### ARTICLE VII

The number of Directors of this corporation shall be at least two (2) and no more than five (5).

### **ARTICLE VIII**

The names and addresses of the members of the first Board of Directors of this corporation and the positions held are as follows:

<u>Tony Ortiz</u> <u>3802 Oleander Avenue, Ft. Pierce, FL 34982</u>	President
<u>Barbara Lawton</u> <u>3802 Oleander Avenue, Ft. Pierce, FL 34982</u>	Vice-President
<u>Chris Campbell</u> <u>5705 Oleander Avenue, Ft. Pierce, FL 34982</u>	Vice-President
<u>Tom Campbell</u> <u>5705 Oleander Avenue, Ft. Pierce, FL 34982</u>	Secretary/Treasurer

### **ARTICLE IX**

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

<u>Tony Ortiz</u> <u>3802 Oleander Avenue, Ft. Pierce, FL 34982</u>	President
<u>Barbara Lawton</u> <u>3802 Oleander Avenue, Ft. Pierce, FL 34982</u>	Vice-President
<u>Chris Campbell</u> <u>5705 Oleander Avenue, Ft. Pierce, FL 34982</u>	Vice-President
<u>Tom Campbell</u> <u>5705 Oleander Avenue, Ft. Pierce, FL 34982</u>	Secretary/Treasurer

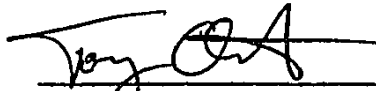
### **ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

### **ARTICLE XI**

The registered agent of this corporation is Tom Campbell, 5705 Oleander Avenue, Ft. Pierce, Florida. 34982.

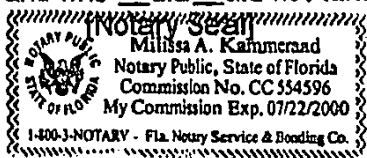
IN WITNESS WHEREOF, the undersigned, TONY ORTIZ, BARBARA LAWTON, CHRIS CAMPBELL and TOM CAMPBELL, being natural persons, competent to contract, have hereunto set their hands and seals this 4th day of July, of 1997.


  
\_\_\_\_\_  
TONY ORTIZ (seal)

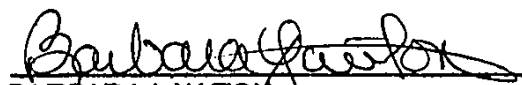
STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

The foregoing instrument was acknowledged before me this 4th day of July, 1997, by TONY ORTIZ, who is:

☒ personally known to me, or  
\_\_\_\_ who has produced \_\_\_\_\_ as identification  
and who did/ did not take an oath.



  
\_\_\_\_\_  
Notary Public, State of Public  
Printed Name: Milissa Kammeraad  
My Commission expires: 2000

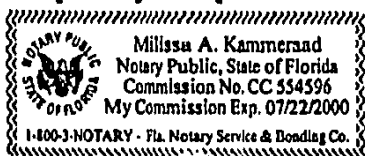
  
\_\_\_\_\_  
BARBARA LAWTON


STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

The foregoing instrument was acknowledged before me this 4th day of July, 1997, by BARBARA LAWTON, who is:

☒ personally known to me, or  
\_\_\_\_ who has produced \_\_\_\_\_ as identification  
and who did/ did not take an oath.

[Notary Seal]



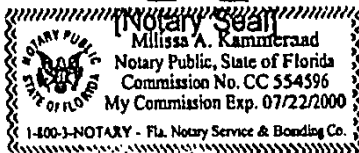
  
\_\_\_\_\_  
Notary Public, State of Public  
Printed Name: Milissa Kammeraad  
My Commission expires: 2000

Chris Campbell  
CHRIS CAMPBELL

STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 1997,  
by CHRIS CAMPBELL, who is:

☒ personally known to me, or  
\_\_\_\_\_ who has produced \_\_\_\_\_ as identification  
and who did/ did not take an oath.



Milissa A. Kammeraad  
Notary Public, State of Public  
Printed Name: Milissa Kammeraad  
My Commission expires: 2000

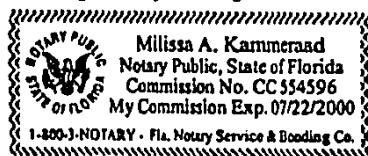
TJC  
TOM CAMPBELL

STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 1997,  
by TOM CAMPBELL, who is:

☒ personally known to me, or  
\_\_\_\_\_ who has produced \_\_\_\_\_ as identification  
and who did/ did not take an oath.

**[Notary Seal]**



Milissa A. Kammeraad  
Notary Public, State of Public  
Printed Name: Milissa Kammeraad  
My Commission expires: 2000