

P970000099417
TRANSMITTAL LETTER

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

900002351499--6
-11/19/97--01028--003
*****78.75 *****78.75

SUBJECT: CENTUAR-ROSE A.C.L.F. 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

FROM: JOAN PAULINE ROSE HENRY
Name (Printed or typed)

16823 NW 53 AVE
Address

CAROL CITY FLORIDA 33055
City, State & Zip

(305) 621-2190 (305) W. 585-6494
Daytime Telephone number

97 NOV 19 PM 1:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

11-21-97
WS

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
STATE
SECRETARY OF CORPORATIONS
97 NOV 19 PM 1:45

ARTICLE I NAME

The name of the corporation shall be:

CENTUAR-ROSE A.C.W.F. INC.,

ARTICLE II PRINCIPAL OFFICE

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

① Principal Place of business
2919 DEWEY ST
HOLLYWOOD, FL 33020

② MAILING address
16823 NW 53 AVE
CAROL CITY
FL 33055

ARTICLE III SHARES

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

Five hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOAN PAULINE ROSE HENRY
16823 NW 53 AVE
CAROL CITY
FL 33055

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):

JOAN PAULINE ROSE HENRY
16823 NW 53 AVE
CAROL CITY FL 33055

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

16 day of November, 19 97.

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

Joan P. Henry
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 CENTUAR-ROSE A.C.L.F. INC.,

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

JOAN PAULINE ROSE HENRY
(NAME)

16823 NW 53 AVE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

CAROL CITY FL 33055

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 PM 1:45

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.

Joan P. Henry
(SIGNATURE)

11/16/97
(DATE)