

P97000108323

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:36

SUBJECT: ROSE AMERICA, Inc.
(Proposed corporate name - must include suffix)

400002383484--5
-12/26/97--01080--017
*****70.00 *****70.00

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: Philip A. Kiger
Name (Printed or typed)
8181 NW. 14 St Suite # 250
Address
Miami FL. 33126
City, State & Zip
(305) 594-2222
Daytime Telephone number

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

RP
12-29-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROSE AMERICA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8181 NW. 14 St.
Suite # 250
Miami, FL. 33126

ARTICLE III SHARES

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

100. Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Philip A. Kiger
8181 N.W. 14 St. Ste#250
Miami, FL. 33126

ARTICLE V INCORPORATOR

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

Juan Holguin
3 Grove Isle Dr. Apt.#508
Coconut Grove, FL. 33123

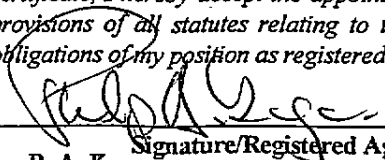

J.M.H. Signature/Incorporator

12/16/97

Date

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

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


P.A.K. Signature/Registered Agent

12/16/97

Date

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