

P98000001448

TRANSMITTAL LETTER

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

000002389600--4
-01/05/98--01065--007
*****70.00 *****70.00

EFFECTIVE DATE
1-1-98

SUBJECT: Rosie Lee's 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: Debra L. Ranalli
Name (Printed or typed)

8404 Bayshore Dr.
Address

Treasure Island, Fl 33706
City, State & Zip

(813) 368-0010
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM12:56

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

D. BROWN JAN - 7 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:56

EFFECTIVE DATE
1-1-98

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.

ARTICLE I NAME

The name of the corporation shall be:

Rosie Lee's Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rosie Lee's Inc.
10700 Gulf Blvd.
Treasure Island, FL
33706

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debra L. Ranalli
8404 Bayshore Dr.
Treasure Island, FL.
33706

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):

1.) Debra L. Ranalli
8404 Bayshore Dr.
Treasure Island, FL
33706

2.) Roswitha Johnson
11155 1st St. E.
Treasure Island, Fl

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be, January 1, 1998.

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

31 day of December, 19 97.

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


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**

FILED
SECRETARY OF STATE
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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 Rosie Lee's Inc.

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

Debra L. Ranalli

(NAME)

8404 Bayshore Dr.

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

Treasure Island, FL

33706

(CITY/STATE/ZIP)

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.

Debra L. Ranalli
(SIGNATURE)

12/31/97
(DATE)