

TRANSMITTAL LETTER

P98000057263

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

300002572083--7
-06/25/98-01029-020
*****78.00 *****78.00

SUBJECT: Rosewood Interiors, 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: Rosemary Woods

Name (Printed or typed)

8187 Wilshire Lakes Blvd 34109
Wilshire Lakes Development

Address

Naples, Florida 34109

City, State & Zip

941-592-9339

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10:52

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

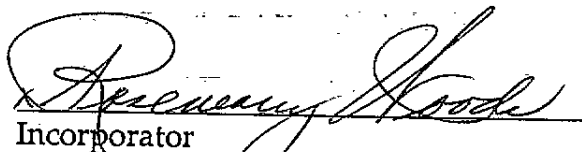
6/24/98

Articles of Incorporation

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DIVISION OF CORPORATIONS
98 JUN 25 AM 10:52

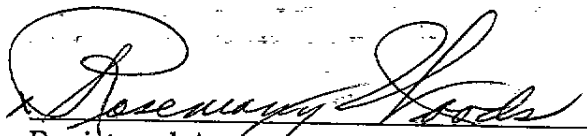
1. The name of the corporation is: Rosewood Interiors, Inc.
2. The principal place of business and mailing address of the corporation is:
8187 Wilshire Lakes Blvd. Naples, Florida 34109
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.01.
4. The registered agent of the corporation is Rosemary Woods and the registered address is 8187 Wilshire Lakes Blvd. Florida Naples, FL 34109
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: 8187 Wilshire Lakes Blvd. Naples, FL 34109
Rosemary Woods
William B Woods 4655 State Hwy NW CATAWISSA, MO 63015
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Rosemary Woods whose address is 8187 Wilshire Lakes Blvd. Naples, FL 34109

Dated 6/12/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/12/98


Registered Agent