

S

P98000069149

2:14 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014432 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROSANT ENTERPRISE INC.

AUDIT NUMBER.....H98000014432

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:04:47

FILED
98 AUG -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

EMPIRE

SUBJECT: ROSANT ENTERPRISE, INC.
REF: W98000017705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

① WE DO NOT NEED TWO REGISTERED AGENTS CERTIFICATES. PLEASE JUST RETURN THE ONE THAT HAS THE AGENT'S NAME AND ADDRESS ON THE TOP, ALONG WITH HIS ACCEPTANCE AT THE BOTTOM

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX And. #: H98000014432
Letter Number: 998A00040822

⑦

H98000014432

FILED

CERTIFICATE OF INCORPORATION
OF
ROSANT ENTERPRISE, INC.

98 AUG -7 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Rosant Enterprise, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Don Gonzalez, PA

9050 Pines Blvd Suite 450

Pembroke Pines FL 33024

FL Bar #0970130 (954) 432-1699

H98000014432

498000014432

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd, Suite 450, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Don Gonzalez	9050 Pines Blvd, Suite 450 Pembroke Pines FL 33024

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Don Gonzalez	9050 Pines Blvd, Suite 450 Pembroke Pines, FL 33024	100	\$100.00

The above referenced Subscriber is also the named Incorporator as indicated after Article XI.

498000014432

H98000014432

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

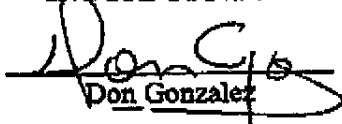
ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Rosant Enterprise, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire as registered agent to accept services within the State. The registered office of the corporation shall be 9050 Pines Boulevard, Suite 450, Pembroke Pines, Florida 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 5th day of August, 1998.

INCORPORATOR


Don Gonzalez

H98000014432

498000014432

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, who is personally known to me/~~who presented the following identification~~, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 5 day of August, 1998.

Courtenay Fisher
Notary Public

10/10/2000
My Commission Expires



COURTENAY FISHER
COMMISSION # CCS92314
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

498000014432


498000014432

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Rosant Enterprise, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Don Gonzalez, Esquire

Date: AUG 5, 1998

498000014432

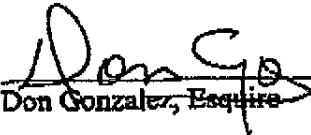
H98000014432

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

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 Rosant Enterprise, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, P.A.
9050 Pines Boulevard
Suite 450
Pembroke Pines, FL 33024


Don Gonzalez, Esquire

Date: AUG 5 1998

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.


Don Gonzalez, Esquire

Date: AUG 5 1998

98 AUG +7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H98000014432