

TRANSMITTAL LETTER

P98000094494

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

600002681036--0  
-11/05/98--01041--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.95

SUBJECT: Rosewood Cottage, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

11-1-98

FROM:

*Frankie*  
*7000 7000 St*  
*Marco Island FL*  
*33481*

Daytime Telephone number

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

CB  
11-9-98  
4

FILED  
98 NOV -5 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROSEWOOD COTTAGE, INC.

ARTICLE I

The name of this corporation is:

**ROSEWOOD COTTAGE, INC.**

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of commencement of corporate existence shall be November 1, 1998.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) having par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The street address of the initial registered office of this corporation is:

**213 Harbour Place  
Goodland, Florida 34140**

and the name of the initial registered agent of this corporation is:

**Bonnie W. Hauke**

EFFECTIVE DATE  
11-1-98

**FILED**  
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TALLAHASSEE, FLORIDA

## ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

## Bonnie W. Hauke

**47 Front Street  
Marco Island, Florida 34145**

**Carolyn S. Roth**

**2720 Mallard Lane  
Lewiston, MI 49756**

## ARTICLE VII

**The name and address of each incorporator is:**

**Bonnie W. Hauke**

**47 Front Street  
Marco Island, Florida 34145**

**Carolyn S. Roth**

**2720 Mallard Lane  
Lewiston, MI 49756**

The undersigned, being one of the original incorporators of Rosewood Cottage, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporation of said Corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this      day of  
                , 1998

Bonnie W. Hauke  
Bonnie W. Hauke

State of Florida  
County of Collier

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Bonnie W. Hauke, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State aforesaid this  
2 day of NOVEMBER, 1998

My commission expires:

*Sandy Stiers*  
OFFICIAL NOTARY SEAL  
SANDY STIERS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC419610  
MY COMMISSION EXP NOV 8, 1998

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First, that Rosewood Cottage, Inc., desiring to organize under the State of Florida  
with its principal office as indicated in the articles of incorporation at 213 Harbour  
Place, Goodland, Florida 34140, has named Bonnie W. Hauke at 47 Front Street,  
Marco Island, Florida 34145 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said act relative to keeping open said office.

By Bonnie W. Hauke  
Bonnie W. Hauke

**FILED**  
98 NOV -5 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA