

99000011354



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 123865 81409A

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 78.75

ORDER DATE : February 4, 1999

ORDER TIME : 11:47 AM

ORDER NO. : 123865-005

000002764750--2

CUSTOMER NO: 81409A

CUSTOMER: Christopher C. Cathcart, Esq
CHRISTOPHER C. CATHCART, ESQ.
CHRISTOPHER C. CATHCART, ESQ.
210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: ROSANNSAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 PM 3:40
99 FEB -4 PM 11:40
RECEIVED
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

ROSANNSAL CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 PM 3:40

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE.

The name of this corporation is Rosannsal Corporation, and its principal office is located at 1011 Bonita Drive, Altamonte Springs, Florida 32714.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other

character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 1011 Bonita Drive, Altamonte Springs, Florida 32714. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Rose Anna Smith, whose business address is 1011 Bonita Drive, Altamonte Springs, Florida 32714.

ARTICLE VI. DIRECTORS.

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Rose Anna Smith	1011 Bonita Drive Altamonte Springs, FL 32714
Sallie Ann Dulcie	150 N. Fairfax Winter Springs, FL 32704

ARTICLE VIII. INCORPORATOR.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rose Anna Smith	1011 Bonita Drive Altamonte Springs, FL 32714

ARTICLE IX. 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 a majority 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 to these Articles of Incorporation be made.

DATED the 2 day of Feb, 1999.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has

- executed these Articles of Incorporation.

Signature of Incorporator

Rose Anna Smith
ROSE ANNA SMITH

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROSE ANN SMITH, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed. That she is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the State and County named above this 2 day of Feb, 1999.

Chris Cathcart
Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____



Christopher C Cathcart
My Commission CC830450
Expires April 07, 2001

ACCEPTANCE BY REGISTERED AGENT

ROSE ANN SMITH, having been named as the Registered Agent in the foregoing Articles of Incorporation of Rosannsal Corporation to accept service of process for the corporation at 1011 Bonita Drive, Altamonte Springs, Florida 32714 hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.

Rose Anna Smith
Registered Agent

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