

P99000014752

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/15/99--01078--008
*****70.00 *****70.00

Subj: Articles of Incorporation for: Rosebud Trading Company

Enclosed find three copies of the Articles of Incorporation for subject company and a check for seventy dollars (\$70) covering the thirty-five dollar (\$35) filing fee and the thirty-five dollar (35) registered agent fee.

From: Brian C. Lochner
2028 Palaco Grande
Cape Coral, FL 33904
941-540-7925

Please process and return extra copies stamped with filing date in the prepaid-return envelope I have provided as soon as possible. Thank you for your attention to this matter.

Sincerely,


Brian C. Lochner

FILED
99 FEB 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-16-99

FILED

99 FEB 15 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Rosebud Trading Company
2. The principal place of business and mailing address of the corporation is:
2028 Palaco Grande Parkway
Cape Coral, FL 33904
3. The corporation shall have the authority to issue one thousand (1000) shares of stock.
4. The registered agent of the corporation and the registered address is:
Brian C. Lochner
2028 Palaco Grande Parkway
Cape Coral, FL 33904
5. The initial Board of Directors shall have one member:
Brian C. Lochner
2028 Palaco Grande Parkway
Cape Coral, FL 33904
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:
Brian C. Lochner
2028 Palaco Grande Parkway
Cape Coral, FL 33904

FEB 12, 1999
Date

Brian C. Lochner
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.

FEB 12 1999
Date

Brian C. Lochner
Registered Agent