

799000015620

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rosa Reyes Corporation

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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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☐ Officer Search _____
☐ Fictitious Search _____
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Name _____

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R. Purinton FEB 17 1999

ARTICLES OF INCORPORATION

OF

ROSA/REYES CORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ROSA/REYES CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 919 NewLake Drive, Boynton Beach, FL 33426.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jose Antonio Rosa, 919 NewLake Drive, Boynton Beach, FL 33426.

ARTICLE V: INCORPORATOR

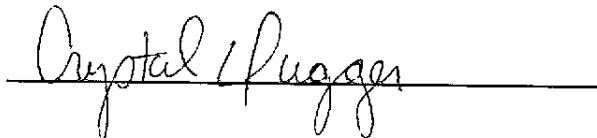
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jose Antonio Rosa, 919 NewLake Drive, Boynton Beach, FL 33426.

The undersigned has executed these Articles of Incorporation this 17th day of February 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



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DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

99 FEB 17 PM 3:47

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ROSA/REYES CORPORATION

2. The name and street address of the registered agent and office is: JOSE ANTONIO ROSA

919 NEW LAKE DRIVE

BOYNTON BEACH, FLORIDA 33426

HAVE 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.



JOSE ANTONIO ROSA