## TROPP ACCOUNTING SERVICES INC.

P.O. Box 5887 • Sarasota, FL 34277 • 941-377-7474 • Fax: 378-0346

# P9900023148

January 6, 1999

800002736428--2 -01/11/99--01080--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: English Rose, Inc.

EFFECTIVE DATE

To Whom It May Concern:

Enclosed are two articles of incorporation for the corporation English Rose, Inc. Also enclosed is my check for \$70.00.

If you have any further questions, please do not hesitate to call 941-355-9781.

Sincerely,

John G. Ropp

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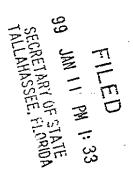


### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

JOHN G ROPP ACCOUNTING SVS INC P O BOX 5887 SARASOTA, FL 34277

SUBJECT: ENGLISH ROSE, INC. Ref. Number: W99000000919



We have received your document for ENGLISH ROSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 699A00001711

#### **ARTICLES OF INCORPORATION OF**

English Rose of Manasota, Inc.

#### ARTICLE I - Name

The name and address of the Corporation is:

EFFECTIVE DATE 9

English Rose of Manasota, Inc 1919 Buccaneer Drive Sarasota, Fl. 34231

#### ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

#### ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

#### ATICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1919 Buccaneer Dr, Sarasota, Fl. 34231 and the name of the initial registered agent of this Corporation at that address is Diana Moss.

#### ARTICLE VI – Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Alan Moss Diana Moss 1919 Buccaneer Dr, Sarasota, Fl 34231

1919 Buccañeer Dr., Sarasota, Fl 34231

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Diana Moss, 7125 Fruitville Road, Sarasota, Florida 34240.

#### ARTICLES VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors, or the S Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

#### ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or full extent permitted by law.	director, or an	y former of	ficer or direc	tor, to	the 99	
	Diara	Mais		CRETARY	JAN I	
	DIANA MOS	SS		OF SI	₽.	
STATE OF FLORIDA				ATE	1: 33	
County of Sarasota			-			
The foregoing instrument was acknowledged b	efore me on thi	isd	ay Jan	1	1999.	

#### ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Diana Moss