

P99 000059664

CAPITAL CONNECTION, INC.

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

Rose Street Corp

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-07/01/99-01053-021
*****87.50 *****87.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
1999 JUL -1 PM 1:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 JUL -1 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: CD

Name

Date

Time

7-1-99

11:00

Walk In

Will Pick Up

FILED

1999 JUL -1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Rose Street Corporation

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

Article 1

Name and principle Address

The name of the corporation is Rose Street Corporation, and the initial principle address of the corporation is 800 14th Street, Key West, Florida, 33040

Article 2

Purpose

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes as now exists or may hereafter be.

Article 3

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

Article 4

Registered Agent

The street address and City of the initial registered office of the corporation is 800 14th Street, Key West, Florida 33040, and the name of the registered agent at such address is Darren L. Guttman.

Article 5

Incorporator

The name and address of the person who is the incorporator of the corporation is: Darren L. Guttman, 800 14th Street, Key West, Florida 33040.

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TALLAHASSEE, FLORIDA

**Article 6
Initial Board of Directors**

The name and address of each member of the initial Board of directors of the corporation is Darren L. Guttman, 800 14th street, Key West, Florida. 33040.

Dated this 30 day of June 1999

In Witness Whereof, the undersigned being the incorporator of this corporation have executed these Articles of incorporation.



Darren L. Guttman

Acceptance by Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0595 Florida Statutes.



Darren L. Guttman

**STATE OF FLORIDA
COUNTY OF MONROE**

Before me, the undersigned authority, personally appeared Darren L. Guttman, to me well known personally to the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 32 day of June 1999.



Notary Public

