

TRANSMITTAL LETTER

999000061554

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

FILED
99 JUL -2 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ROSELL INC.

(Proposed corporate name - must include suffix)

800002922028--4

-07/02/99-01034-021

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SHARON ROSELL

Name (Printed or typed)

PMB 400

1779 NORTH CONGRESS AVE

Address

BOYNTON BEACH, FL 33426-1678

City, State & Zip

(561) 649-0770

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 1 2 1999

Article I Name

ROSELL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II Principal Office

1779 North Congress Avenue PMB # 400
Boynton Beach, Florida 33426-1678

Article III Shares

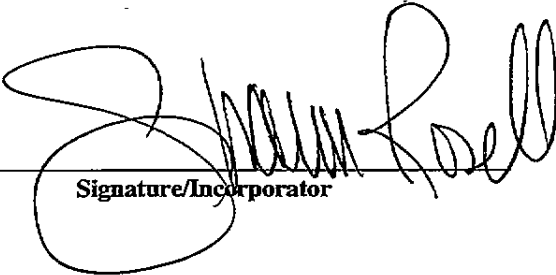
1000

Article IV Initial Registered Agent and Street Address

Ms. Sharon E. Rosell – President
1779 North Congress Avenue PMB # 400
Boynton Beach, Florida 33426-1678

Article V Incorporator

Ms. Sharon E. Rosell – President
7640 Ardwick Drive
Lake Worth, Florida 33467



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date