

990000064265

CAPITAL CONNECTION, INC.

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

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-07/20/99--01025--014
*****78.75 *****78.75

EFFECTIVE DATE

07-15-99

M. Rose & Associates, Inc.

FILED
99 JUL 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Art of Inc. File Cert
☐ 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

RECEIVED
99 JUL 20 AM 9:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 7-20-99

Time 11:00

Walk-In _____

Will Pick Up _____

20 1999

ARTICLES OF INCORPORATION
M. ROSE & ASSOCIATES, INC.

FILED

99 JUL 20 PM 12: 20

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

ARTICLE I - NAME

The name of the corporation is M. Rose & Associates, Inc.

ARTICLE II - ADDRESS

The corporations mailing address is 13210 SW 14th Place Davie, Florida 33325. The principal place of business shall be at 13210 SW 14th Place Davie, Florida 33325.

ARTICLE III - DATE OF INCORPORATION

The effective date of the incorporation of the corporation is July 15, 1999.

ARTICLE IV - PURPOSE

The purpose of the corporation is any purpose authorized by law.

EFFECTIVE DATE

07-15-99

ARTICLE V - AUTHORIZED SHARES

The number of shares that the corporation is authorized to have outstanding at any one time is 100.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is Nanci Landy, Esq., 2700 South Commerce Parkway, Suite 305, Weston, FL 33331.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Melinda Rose, 13210 SW 14th Place Davie, Florida 33325.

The incorporator of this corporation assigns to this corporation his rights under §607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date the corporate existence begins.

Signature/Incorporator

Melinda Rose

Date 7/16/99

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

Nanci Landy

Date 7/16/99