

799000071929

TRANSMITTAL LETTER

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

000002953930--1
-08/09/99-01068-011
*****78.75 *****78.75

SUBJECT: Rose Electric, Inc,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel E. Rose
Name (printed or typed)

312 Stanford Street
Address

Lehigh Acres, FL 33936
City, State & Zip

(941) 369-8165
Daytime Telephone number

FILED
99 AUG -9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7/12/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rose Electric, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*312 Stanford Street
Lehigh Acres, FL 33936.*

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares of IRC Section 1244 Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Daniel E. Rose
312 Stanford Street
Lehigh Acres, FL 33936.*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Daniel E. Rose
312 Stanford Street
Lehigh Acres, FL 33936*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of *July*, 19 *99*.

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

Dan E. Rose

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Rose Electric, Inc.

2. The name and address of the registered agent and office is:

Daniel E. Rose

(NAME)

312 Stanford Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lehigh Acres, FL 33936

(CITY/STATE/ZIP)

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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.

Dan E. Rose
(SIGNATURE)

7/31/99
(DATE)