

PG9001182378

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003052827--0

-11/23/99--01036--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CON ROSE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 NOV 23 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF REVENUE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CONROSE, INC.

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THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

CONROSE, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is *21926 Town Place Drive* Boca Raton, Florida 33433. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Charles Conrose  
21926 Town Place Drive  
Boca Raton, FL 33433

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of November, 1999.

  
\_\_\_\_\_  
Gregory J. Ritter, Esq.

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of November, 1999, by Gregory J. Ritter, as incorporator to these Articles, who is personally known to me ~~or who has produced~~ as identification and who did not take an oath.

My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: Gretchen M. Schmidt  
Title: \_\_\_\_\_

[SEAL]



Gretchen M. Schmidt  
MY COMMISSION # CC636697 EXPIRES  
May 25, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

Conrose, Inc., a corporation being organized under the laws of  
the State of Florida, designates 7000 West Palmetto Park Road,  
Suite 400, Boca Raton, Florida 33433, as its registered office and  
has named GREGORY J. RITTER as its agent to accept service of  
process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Conrose,  
Inc. at the place designated in this Certificate, I hereby agree to  
act in such capacity and agree to comply with the provisions of  
said Act with respect to keeping such office open.

By: \_\_\_\_\_  
REGISTERED AGENT

c:\c\\*

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