

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-142-0086

**P95000001936**

**CSC networks**

MAIL TO:  
P.O. Box 5820  
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000012

REFERENCE : 520338 143061A

AUTHORIZATION :

*Richard Rossi*

COST LIMIT : \$ 122.50

FILED  
95 JUN 9 11:57  
TALLAHASSEE, FL 32301

ORDER DATE : January 5, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 520338

CUSTOMER NO: 143061A

CUSTOMER: Richard Rossi, Esquire Pa  
RICHARD ROSSI, PA

Suite 200  
15485 Eagle Nest Lane  
Miami Lakes, FL 33014

SECRET

~~995-310~~

DOMESTIC FILING

**P95000001936**

NAME: RICHARD ROSSI, ATTORNEY, P.A.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
95 JUN 9 11:57  
TALLAHASSEE, FL 32301

*1-7-95  
22/A*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 5, 1995

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RICHARD ROSSI, ATTORNEY, P.A.  
Ref. Number: W95000000310

*RESUBMIT*

We have received your document for RICHARD ROSSI, ATTORNEY, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00000487

FILED  
95 JUL 20 1997

**ARTICLES OF INCORPORATION  
OF  
RICHARD ROSSI, ATTORNEY, P.A.**

We, the undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certify as follows:

**ARTICLE I**

The name of the Corporation is Richard Rossi, Attorney, P.A.

**ARTICLE II**

The Corporation is organized for the purpose of transacting business as a law firm to provide legal services as a Florida Professional Service Corporation, except that the Corporation shall not render professional services except through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue 1,000 shares of common stock par value \$.001 per share.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 15485 Eagle Nest Lane, Suite 200, Miami Lakes, Florida 33014 and the name of the initial registered agent of the Corporation at such address is Richard Rossi

**ARTICLE V**

The initial mailing address for the Corporation is 15485 Eagle Nest Lane, Suite 200, Miami Lakes, Florida 33014.

#### ARTICLE VI

The Corporation shall have 1 director(s) initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

Richard Rossi  
15485 Eagle Nest Lane  
Suite 200  
Miami Lakes, Florida 33014

#### ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VIII

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Richard Rossi, 15485 Eagle Nest Lane, Suite 200, Miami Lakes, Florida 33014.

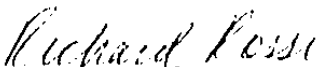
**ARTICLE IX**

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

**ARTICLE X**

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 1995.

  
\_\_\_\_\_  
Richard Rossi

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED  
95 JAN -9 PM 1:57  
TALLAHASSEE

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

Richard Rossi  
Richard Rossi

CORPORATION INFORMATION  
SERVICES, INC.  
1200 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

Mail To:  
P.O. Box 5828  
Tallahassee, FL 32314

RECEIVED

95 JAN 26 AM 11:27

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 520709 143061A  
AUTHORIZATION : Patricia Poynter  
COST LIMIT : \$ 35.00

ORDER DATE : January 26, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 530700

FILED 01 30 03 27

CUSTOMER NO: 143061A

CUSTOMER: Richard Rossi, Esq  
Richard Rossi, Attorney, P.a.  
Suite 200  
15485 Eagle Nest Lane  
Miami Lakes, FL 33014

DOMESTIC AMENDMENT FILING

NAME: RICHARD ROSSI, ATTORNEY, P.A.

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

NC  
DTS  
26

FILED  
95 JAN 26 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95000001936

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
RICHARD ROSSI, ATTORNEY, P.A.

FILED

95 JAN 26 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECITALS:

1. Richard Rossi, Attorney, P. A., is a Florida corporation ("Corporation") whose Articles of Incorporation were originally filed with the Department of State of the State of Florida on January 9, 1995;
2. the Board of Directors and Shareholders of the Corporation, by Joint Unanimous Written Consent dated January 25, 1995, pursuant to Florida Statutes Section 607.1003 resolved, among other things, that the amendments were adopted on January 25, 1995, and the Articles of Incorporation of the Corporation be amended as set forth below; and
3. pursuant to the Joint Unanimous Written Consent, the President of the Corporation was authorized, empowered and directed to sign and file these Articles of Amendment with the Department of State of Florida to amend the Articles of Incorporation of the Corporation as follows:

RESOLVED:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted:

ARTICLE I

The name of the Corporation shall be Rossi & Associates, Attorneys, P.A.

The undersigned, the President of the Corporation, hereby executes these Articles of Amendment of the Articles of Incorporation of the above Corporation on behalf of the Corporation.

Richard Rossi, Attorney, P.A.

By: 

Richard Rossi, President



P 95 00000 1936

1/22/96

Dear Sir/Madam:

Please make a note of our change  
of address.

Is this still applicable?

If any questions please call me  
at (954)761-7617

Thank you.

Kai Horton,  
Administrator

**ROSSI & ASSOCIATES, ATTORNEYS, P.A.**  
ATTN:  
PENTHOUSE IN  
1700 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

*Address  
updated 2/20/96  
(K2)*

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
96 OCT -7 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PH3000001936

1 Corporation Name  
**ROSSI & ASSOCIATES, ATTORNEYS, P.A.**

700001979277--2  
-10/17/96--01094--009  
\*\*\*375.00 \*\*\*375.00

Principal Place of Business	Mailing Address
PH III 1700 E. Las Olas Blvd. Ft. Lauderdale, FL 33301	PH III 1700 E. Las Olas Blvd. Ft. Lauderdale, FL 33301

**REINSTATEMENT** 96

If above addresses are incorrect in any way, list through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, if Applicable	3 New Mailing Address, if Applicable	4 Date Incorporated or Qualified To Do Business in Florida <b>01/9/95</b>	Applied For <input type="checkbox"/>
State, Apt. #, etc	State, Apt. #, etc	5 FEI Number <b>65-0545014</b>	
City & State	City & State	6 CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	8 75 Additional Fee required for a Certificate of Status
Zip	Country	Zip	Country

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PSTOD	Richard Rossi	PH III 1700 E. Las Olas Blvd.	Ft. Lauderdale, FL 33301

*JB 10-110-940*

8. Name and Address of Current Registered Agent <b>Richard Rossi 15485 Eagle Nest Lane, Ste. 200 Miami Lakes, FL 33014</b>	9. Name and Address of New Registered Agent Name <b>International Escrow Agents, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>1700 E. Las Olas Blvd.</b> Suite, Apt. #, Etc. <b>PH III</b> City <b>Ft. Lauderdale</b> State <b>FL</b> Zip Code <b>33301</b>
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: **Richard Rossi, President**  
**INTERNATIONAL ESCROW AGENTS, INC.**  
REGISTERED AGENT MUST SIGN *Richard Rossi* Date **10/1/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**Richard Rossi, President**

SIGNATURE: *Richard Rossi* 10/1/96 Date (954) 761-7617 Daytime Phone #

CR2E040 (12/95)