

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

P & R ROSS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 AM 10:25

B. McKnight

JAN 13 2000

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The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION
OF
P & M ROSS, INC.**

I. NAME

The name of the corporation is P & M Ross, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 4975 Bonita Beach Road, # 206, Bonita Springs, Florida 34134.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

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VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Paul Ross and Michelle Ross at 4975 Bonita Beach Road, # 206, Bonita Springs, Florida 34134.

IX. INITIAL OFFICERS:

The names and addresses of the initial officers are as follows:

President/Treasurer: Paul Ross at 4975 Bonita Beach Road, # 206, Bonita Springs, Florida 34134.

Vice President/Secretary: Michelle Ross at 4975 Bonita Beach Road, # 206, Bonita Springs, Florida 34134.

X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan, Esquire, at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

XI. REGISTERED AGENT

Carrie E. Lademan, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, shall be the registered agent for the corporation.

XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


Carrie E. Lademan, Subscriber

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of January, 2000, by
Carrie E. Lademan, who is personally known to me.



Karel J. Thurston
MY COMMISSION # 6673128 EXPIRES
April 6, 2002
BONDED THROUGH TROY HAN INSURANCE, INC.

Karel J. Thurston
Printed Name: KAREL J. THURSTON
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.

Carrie E. Lademan
Carrie E. Lademan

This instrument prepared by:

Carrie E. Lademan, Esquire
Woodward, Pires & Lombardo, P.A.
801 Laurel Oak Drive, Suite 710
Naples, Florida 34108
4(941) 566-3131

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