# P00000095732

Matthew Perrin

1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309

October 6, 2000

Department of State Division of Corporations Tallahassee, Fl. 32302

500003421145--3 -10/10/00--01110--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject:

FFS Ross, Baker and Associates Inc.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

Matthew Perrin

OD OCT 10 AM 9: 29
SECRETARY OF STATE

9 10/11

# ARTICLES OF INCORPORATION OF

#### FFS Ross, Baker and Associates Inc.

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:

FFS Ross, Baker and Associates Inc.

#### ARTICLE II PRINCIPAL OFFICE

OO OCT 10 AM 9: 29
TALLAHASSEE, FLORIDA

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

Principal Place of Business:

Mailing Address:

1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309 1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309

Phone Number:

954-472-3124

#### ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Perrin 1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President/Treasurer	SHARES
Patricia Devanny 1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309	300
Secretary	
Matthew Perrin 5450 N.W. 88th Ave. Lauderhill, Fl. 33351	300
Director  Anthony Bressi 5277 N.W. 39th Ft. Lauderdale, Fl. 33309	300

The undersigned incorporators have executed these Articles of Incorporation this 6th day of October, 2000.

NCLQ Signature

Signature

Signature

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

FFS Ross, Baker and Associates Inc.

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

Matthew Perrin 1000 N.W. 56th Street Suite B Ft. Lauderdale, Fl. 33309



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.

Mattlenferri Signature

10/06/00

Date