

Robert W. Rostron, Registered Agent

Immigration Support Services, Inc.

**P0200020187**

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

700004952827--9  
-02/19/02--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: IMMIGRATION SUPPORT SERVICES, INC.**

Enclosed are an original and two (2) copies of the Articles of Incorporation for Immigration Support Services, Inc., and a check in the amount of \$78.75 to cover the cost of the Filing Fee, Registered Agent fee, and Certified Copy Fee. Please return original and Certified Copy in the enclosed self addressed, stamped envelope, with cardboard backing and without bending.

Thank you.

*Robert W. Rostron*

**FROM:** Robert W. Rostron  
7818 South Leewynn Drive  
Sarasota, Florida 34240-9072

(941) 371-2006

*[Signature]*

**FILED**  
02 FEB 19 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**IMMIGRATION SUPPORT SERVICES, INC.**

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02 FEB 19 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I – NAME**

The name of the Corporation is Immigration Support Services, Inc., hereinafter called the "Corporation.

**ARTICLE II – PURPOSE OF CORPORATION**

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

**ARTICLE III – PRINCIPAL OFFICE**

The address of the principal office and mailing address of this Corporation is:

7818 South Leewynn Drive  
Sarasota, Florida 34240-9072

**ARTICLE IV – INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

Robert W. Rostron  
7818 South Leewynn Drive  
Sarasota, Florida 34240-9072

## **ARTICLE V – DIRECTORS**

The directors of the Corporation shall be:

<b>Margrit Petit-Rostron:</b>	<b>Chairman</b>
<b>Robert W. Rostron:</b>	<b>Vice Chairman</b>

whose addresses shall be the same as the Corporation.

## **ARTICLE VI – OFFICERS**

The officers of the Corporation shall be:

<b>Chief Executive Officer:</b>	<b>Margrit Petit-Rostron</b>
<b>President:</b>	<b>Robert W. Rostron</b>
<b>Secretary:</b>	<b>Margrit Petit-Rostron</b>
<b>Treasurer:</b>	<b>Robert W. Rostron</b>

whose addresses shall be the same as the Corporation.

## **ARTICLE VII – CORPORATE CAPITALIZATION**

7.1 The maximum number of shares of that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having a par value of **ONE DOLLAR (\$ 1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or rights, voting powers, restrictions, limitations as to dividends, qualifications, or term conditions of redemption of the stock.

## **ARTICLE VII – SHAREHOLDERS RESTRICTIVE AGREEMENT**

All of the shares of stock of the Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE IX – POWERS OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or of these Articles of Incorporation.

## **ARTICLE X – TERM OF EXISTANCE**

The Corporation shall have perpetual existence.

## **ARTICLE XI – REGISTERED OWNERS**

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or claim to, or interest in, such share right on the part of any person, whether or not the Corporation shall have notice thereof.

## **ARTICLE XII – REGISTERED OFFICE AND REGISTERED AGENT**

The initial and permanent address of the registered office of this Corporation is 7818 South Leewynn Drive, Sarasota, Florida 34240. The name and address of the registered agent of this Corporation is Robert W. Rostron, 7818 South Leewynn Drive, Sarasota, Florida 34240.

### **ARTICLE XIII – BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent of vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to the majority of the number that would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

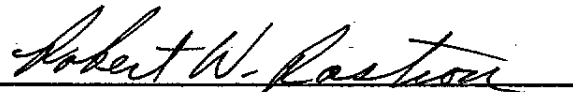
### **ARTICLE XIV – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of the State of Florida.


### **ARTICLE XV – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15<sup>th</sup> day of February, 2002.

  
Robert W. Rostron, Incorporator

**Robert W. Rostron**, having a business office identical with that of the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under applicable provisions of the Florida Statutes.

  
Robert W. Rostron, Registered Agent

FILED  
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