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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381 .

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

Fax Number

: (850)224-8870 : (850)222-1222

# FLORIDA PROFIT CORPORATION OR P.A.

F. V. Rossa & Associates, Inc.

Contificate - 654-4	
Certificate of Status	0
Certified Copy	1
Page Count	04
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# ARTICLES OF INCORPORATION

**OF** 

# F. V. ROSSA & ASSOCIATES, INC.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON APR -4 PM 3: 59

The undersigned subscriber, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

### ARTICLE 1

#### <u>Name</u>

The name of this corporation is F. V. Rossa & Associates, Inc.

#### ARTICLE II

#### Nature of Business

The corporation is organized as a for profit corporation under Chapter 607, Florida Statutes, for the following purposes:

- (a) To perform architectural and planning services; and
- (b) To engage in any other lawful business authorized pursuant to Chapter 607 of the Florida Statutes.

#### ARTICLE III

### Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1,00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

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### ARTICLE IV

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1515 Ringling Boulevard, Suite 900, Sarasota, Florida 34236 and the name of its initial registered agent at such address is James E. Thomison.

### ARTICLE V

#### Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

Frederick V. Rossa

9141 Lake Drive, Unit 101 Englewood, Florida 34224

#### ARTICLE VI

#### **Officers**

The names of the officers of this corporation are as follows:

Frederick V. Rossa 9141 Lake Drive Unit 101 Englewood, Florida 34224

President, Secretary and Treasurer

are:

#### ARTICLE VII

#### Subscriber |

The name and street address of the incorporator signing these articles of incorporation

James E. Thomison

1515 Ringling Boulevard, Suite 900 Sarasota, Florida 34236

#### ARTICLE VIII

### Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

9141 Lake Drive, Unit 101 Englewood, Florida 34224

### ARTICLE IX

#### <u>Amendinent</u>

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on April 4, 2002.

James E. Thomison

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 44 day of April 2002.

James E. Thomison

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON APR -4 PM 4: 00