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C. J. WAHRMAN III, J.D., LL.M.

May 28, 2002

FILED
02 MAY 30 PM 2: 48
SECRETARY OF STATE
ASECRETARY SEE FLORIDA

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

Re:

Our File No. 14495-56201 Ross Idea Farm, Inc.

Ross Properties Limited

100005650891--3 -05/30/02--01019--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced entities are the following:

- 1. Articles of Incorporation of Ross Idea Farm, Inc. (original and copy), together with check No. 562 in the amount of \$78.75 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.
- 2. Certificate of Limited Partnership of Ross Properties Limited (original and copy), together with check No. 561 in the amount of \$1,837.50 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.

Upon completion of the filing process, please return a certified copy of each document to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C.Q. Wahrman III

C. J. Wahrman III

CJW/ Enclosures

cc: Dr. & Mrs. Jean D. Ross

95/31

#### ARTICLES OF INCORPORATION

**OF** 

## ROSS IDEA FARM, INC. a Florida Corporation

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SECRETARY OF STATE
TALLAHAS THE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### <u>ARTICLE I</u>

#### NAME

The name of the Corporation is ROSS IDEA FARM, INC. and the principal place of business is 4201 North Ocean Boulevard, Apt. 1603, Boca Raton, Florida 33431.

#### ARTICLE II

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4201 North Ocean Boulevard, Apt. 1603, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is William B. Ross III.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first Annual Meeting of Shareholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

Name	Address
Jean D. Ross	2221 Queen Palm Road Boca Raton, FL 33432
Grace D. Ross	2221 Queen Palm Road Boca Raton, FL 33432
William B. Ross III	4201 North Ocean Boulevard, Apt. 1603, Boca Raton, FL 33431

#### <u>ARTICLE VI</u>

#### **INCORPORATOR**

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

Name	Address	
Jean D. Ross	2221 Queen Boca Raton	

#### <u>ARTICLE VII</u>

#### **AMENDMENTS**

The Board of Directors of the Corporation may propose amendments to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of 2002.

JEAN D. ROSS, Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ROSS IDEA FARM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Date:

Βv

WILLIAM B. ROSS III, Initial Registered Agent

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