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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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2002 OCT 23 AM 10:06  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

s. ross realty, inc.

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STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION  
OF**

**S. ROSS REALTY, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: S. ROSS REALTY, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 7954 Lamirada Drive, Boca Raton, FL 33433.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Ronald E. Temkin, 616 Atlantic Shore Blvd., Suite A, Hallandale Beach, FL 33009.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

Warren Ross

7954 Lamirada Drive  
Boca Raton, FL 33433

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23rd day of OCTOBER, 2002.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that S. ROSS REALTY, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named RONALD E. TEMKIN, located at 616 Atlantic Shores Blvd., Suite A, City of Hallandale, County of Broward State of FLORIDA, as its agent to accept service of process within this state.  
Beach

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.

SIGNATURE

R. E. Temkin

Registered Agent

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