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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

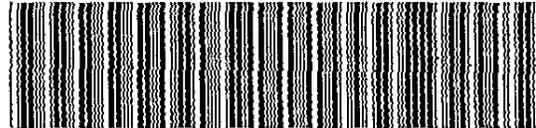
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-12

Robert W. Ross, Jr.
601 South Federal Highway
Lake Worth, FL 33460

January 31, 2004
Via Express Mail EF 025585113 US

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: **Law Offices of Robert W. Ross, Jr., P.A.**
(Name of New For-Profit Corporation)

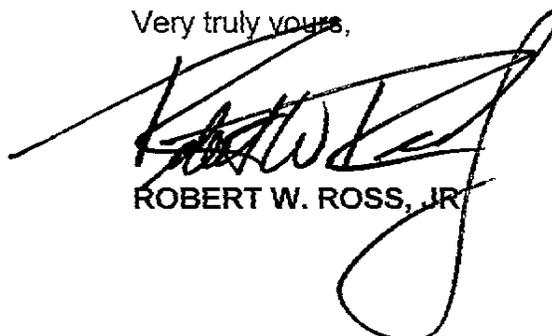
Dear Sir/Madam:

Enclosed is an original and one (1) copy of: (a) the Articles of Incorporation for this *For-profit* corporation, and (b) the Certificate of Designation of Registered Agent and Registered Office.

Also enclosed is a check in the amount of **\$87.50**, in satisfaction of the **Filing Fees**, for a **Certified Copy** of the filed documents, and for a **Certificate of Status**.

Please return the **certified copy** of the **Articles of Incorporation** and other documents to me, in the self-addressed, stamped envelope provided for your use. Thank you for your kind attention to this matter.

Very truly yours,


ROBERT W. ROSS, JR.

RWR/ bhs
Encls.

Docs/F 597 ROSS Inc03
RWR Law Office Jan 2004

ARTICLES OF INCORPORATION

for

Law Offices of Robert W. Ross, Jr., P.A.

The undersigned, acting as the incorporator of a for-profit corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this Corporation shall be:

Law Offices of Robert W. Ross, Jr., P.A.

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ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal Place of Business and Mailing Address for this Corporation shall be:

Law Offices of Robert W. Ross, Jr., P.A.

c/o Robert W. Ross, Jr.
601 South Federal Highway
Lake Worth, FL 33460

ARTICLE III – CORPORATE SHARES

This Corporation shall be authorized to issue the following number of shares:

1,000 shares of common stock, no par value

ARTICLE IV – PURPOSE

The purpose for which this corporation is organized is to carry out the business of a law practice.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Chapter 607 of the Florida Statutes, and shall not be further limited.

ARTICLE VI - INITIAL REGISTERED AGENT & STREET ADDRESS

Robert W. Ross, Jr.
601 South Federal Highway
Lake Worth, FL 33460

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Robert W. Ross, Jr., **Chairman**
601 South Federal Highway
Lake Worth, FL 33460

ARTICLE VIII – SELECTION OF DIRECTORS

The initial Director(s), as designated herein, shall commence service for a minimum term of one (1) year upon the filing of these Articles. The method of electing subsequent Directors shall be specified in the Bylaws. All Directors must be members of The Florida Bar.

ARTICLE IX - BYLAWS

The Board of Directors shall adopt the initial Bylaws within ninety (90) days from the date of incorporation. The power to alter, amend or repeal Bylaws shall remain solely with the Board, unless provision to the contrary is contained in the Florida Statutes, which will then govern.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended only by the affirmative vote of two-thirds (2/3) of the entire Board of Directors, at a meeting of the board at which advance notice of the proposed amendment has been given.

ARTICLE XI - NOTICE

Notice of meetings of the Board of Directors may be provided by either written notice or by oral notice. Notice may be provided in person, by telephone, by U.S. mail or any courier service, by electronic transmission (including computerized "electronic mail"), or by facsimile transmission. Regularly scheduled meetings may be held without additional notice; "special" meetings may be held with at least two (2) days notice.

ARTICLE XII - MEETINGS

Regular or Special Meetings may be called by the Chairman of the Board, or by the Chair *pro tempore*. A majority of directors present may adjourn any meeting, whether or not a quorum is present. A quorum for a meeting of the Board of Directors shall consist of no less than forty per cent (40%) of the directors.

ARTICLE XIII - DIRECTORS

The initial Board of Directors shall consist of one (1) person. The board may be further expanded in number upon the affirmative vote of two-thirds (2/3) of the board of directors present at a meeting or voting by proxy. The manner of succession in board positions shall be set forth in the Bylaws, and nothing shall preclude the board from prescribing staggered terms so that the initial term of some members may be extended in length. As noted hereinabove in Article VIII, all Directors must be members of The Florida Bar.

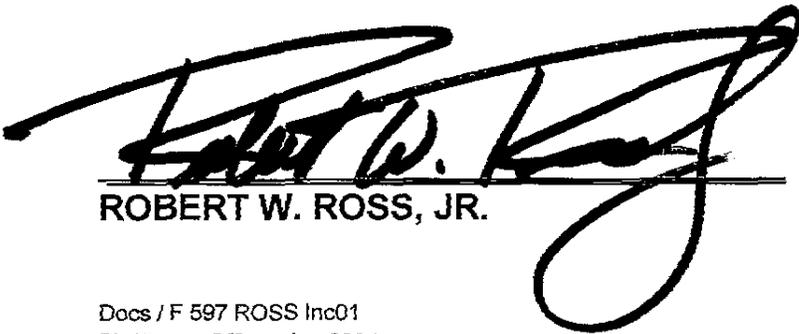
ARTICLE XIV - INCORPORATOR

The Name and Street Address of the Incorporator for these Articles is:

Robert W. Ross, Jr.
601 South Federal Highway
Lake Worth, FL 33460

The undersigned Incorporator has executed these Articles of Incorporation upon this **31st day of January, 2004.**

Signature of the Incorporator:



ROBERT W. ROSS, JR.

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RWR Law Offices Jan 2004

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned For-profit Corporation, organized under the laws of the State of Florida, submits the following statement in **designating the Registered Agent and Registered Office** in the State of Florida.

1. The name of the Corporation is:

Law Offices of Robert W. Ross, Jr., P.A.

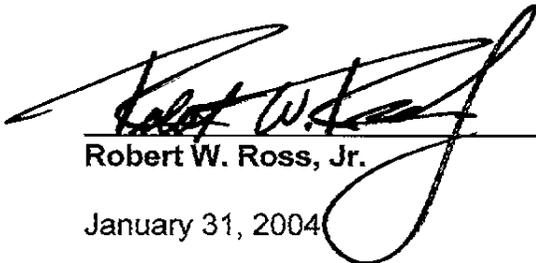
2. The name and address of the Registered Agent and Registered Office

**Robert W. Ross, Jr.
601 South Federal Highway
Lake Worth, FL 33460**

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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:


Robert W. Ross, Jr.

DATE:

January 31, 2004