

P04000063995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

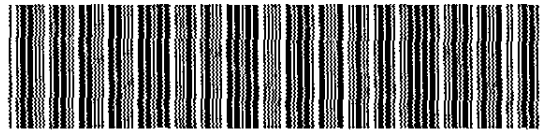
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amended &
Restated*

06/23/04--01069--007 **35.00

RECEIVED
01 JUN 23 PM 12:41
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ACK
7/6/04*

FILED
01 JUN -6 AM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ross Investment Real Estate
Brokerage, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ ____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

✓ ____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
04 JUL -6 PM 12:03
DIVISION OF CORPORATION

June 23, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ROSS INVESTMENT REAL ESTATE BROKERAGE, INC.
Ref. Number: P04000063995

We have received your document for ROSS INVESTMENT REAL ESTATE BROKERAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 804A00041596

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
04 JUL -6 AM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
ROSS INVESTMENT REAL ESTATE BROKERAGE, INC.**

The undersigned Incorporator of ROSS INVESTMENT REAL ESTATE BROKERAGE, INC., a corporation that has not issued any shares, hereby amends and restates, pursuant to F.S. 607.1005, the Articles of Incorporation of ROSS INVESTMENT REAL ESTATE BROKERAGE, INC., to read in their entirety as follows:

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is ROSS INVESTMENT REAL ESTATE BROKERAGE, INC., and its mailing address is 1415 Colonial Boulevard, Fort Myers FL 33907.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution of these Articles.

**ARTICLE III
(Purpose)**

This corporation is organized pursuant to Chapter 607 of the Florida Statutes for the purpose of providing real estate brokerage services with regard to real property of the types purchasers may wish to hold for investment and other real property. This corporation shall have the power to own real estate, to engage in such other activities as are incidental to or connected with the purposes stated above and to engage in and conduct any and all other lawful business.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
Registered Office and Registered Agent)**

The street address of the registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the registered agent of this corporation at that address is Richard W. Winesett.

**ARTICLE VI
(Preemptive Rights)**

Every Shareholder, upon the sale by the corporation for money consideration of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
Board of Directors)**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the director of this corporation is:

Daniel Ross McGettrick
1415 Colonial Boulevard
Fort Myers FL 33907.

**ARTICLE VIII
(Incorporator)**

The name and address of the person signing these Articles is Richard W. Winesett, 2248 First Street, Fort Myers, FL 33901.

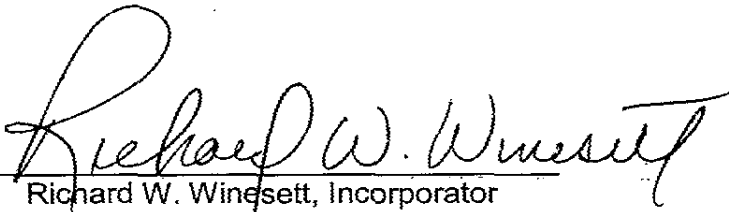
**ARTICLE IX
(Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X
(Amendment)**

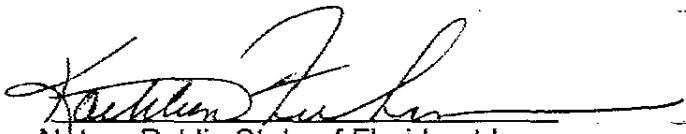
This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed this amendment and these Articles of Incorporation on this 21st day of June, 2004.


Richard W. Winesett, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was sworn to and subscribed before me this 22 day of June, 2004, by Richard W. Winesett, who did take an oath and who is personally known ☒ to me or who has produced []
_____ as identification.

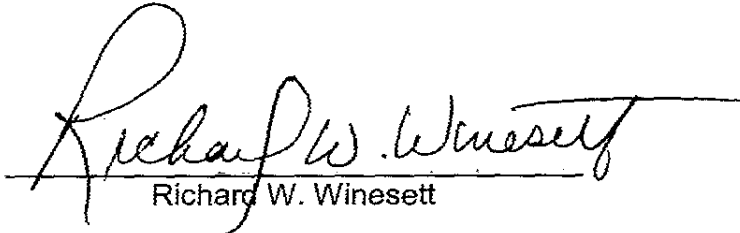

Notary Public-State of Florida at Large



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as _____ registered agent of ROSS INVESTMENT REAL ESTATE BROKERAGE, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 21ST day of June, 2004.


Richard W. Winesett