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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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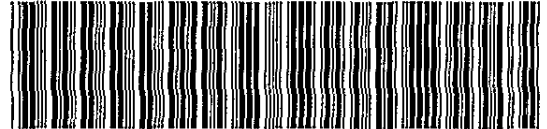
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/05--01043--006 **87.50

FILED
05 MAY -6 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBERT W. ROSS, JR.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405
561.241.2790

February 17, 2005

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

SUBJECT: Ross Law Firm, P.A.
(Proposed Corporate Name)

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.

RBH/bhs
Encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

ROBERT W. ROSS, JR.
728 BELVEDERE ROAD, SUITE 2
WEST PALM BEACH, FL 33405

SUBJECT: ROSS LAW FIRM, P.A.
Ref. Number: W05000010108

RECEIVED

05 MAY -6 AM 8:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ROSS LAW FIRM, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 705A00013732

ARTICLES OF INCORPORATION

for

Ross Law Firm, P.A.

FILED
05 MAY -6 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being duly licensed to practice law under the laws of the State of Florida, acting as the incorporator of a for-profit corporation pursuant to Chapter 607, Florida Statutes, and pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this professional service corporation shall be:

Ross Law Firm, P.A.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal Place of Business for this Corporation shall be:

Ross Law Firm, P.A.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405

The Mailing Address for this Corporation shall be:

Same

ARTICLE III - PURPOSE

This professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property, as necessary for the rendering of legal services.

ARTICLE IV - CORPORATE SHARES

This Corporation shall be authorized to issue the following number of shares: 1,000 shares of common stock, no par value. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V - PREEMPTIVE RIGHTS

The Shareholders of this professional service corporation shall have the power to include in the Bylaws, or in a separate Shareholders' Agreement, any regulatory or restrictive provision regarding the sale, transfer, devise, gift or other disposition of any of the outstanding stock of the corporation. It is specifically provided that should any shareholder desire to convey his / her interest in this corporation, the shareholder shall first be required to offer said interest to the other shareholders of this corporation, who shall have the right to purchase same at fair market value. The percentage of shares available for purchase as between the remaining shareholders, and the process for determining fair market value, shall be delineated either in the Bylaws or in a separate Shareholders' Agreement. It is further provided that no shareholder may sell, transfer, devise, give or otherwise dispose of his / her stock except to another individual who is eligible under Florida law to be a shareholder in this professional service corporation.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Chapters 607 and 621 of the Florida Statutes, and shall not be further limited.

ARTICLE VII - INITIAL REGISTERED AGENT & STREET ADDRESS

Robert W. Ross, Jr.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

Robert W. Ross, Jr.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405

ARTICLE IX - DIRECTORS

The initial Board of Director(s), as designated herein, shall consist of one (1) natural person, who shall commence service for a minimum term of one (1) year upon the filing of these Articles. The board may be expanded upon the affirmative vote of at least two-thirds (2/3) of the current board. The manner of succession and method of electing future Directors shall be specified in the Bylaws.

ARTICLE X - 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 XI - 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 ten (10) days advance notice of the proposed amendment has been given.

ARTICLE XII - 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 "e-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.

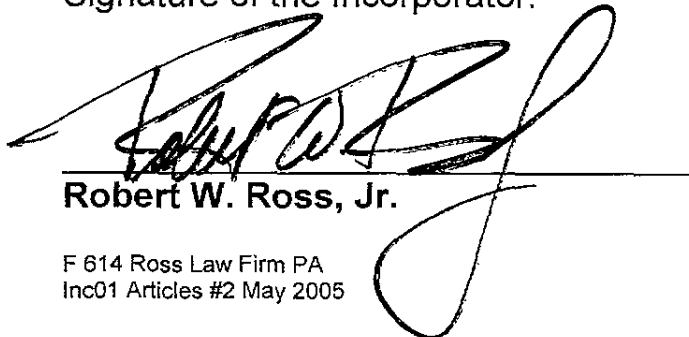
ARTICLE XIII - INCORPORATOR

The name and street address of the Incorporator for this professional service corporation is:

Robert W. Ross, Jr.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405

The undersigned Incorporator has executed these Articles of Incorporation upon this 5th day of May, 2005.

Signature of the Incorporator:



Robert W. Ross, Jr.

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

Pursuant to the provisions of sections 607.0202 (1) and 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:

Ross Law Firm, P.A.

(2) The name and address of the Registered Agent and Registered Office is:

Robert W. Ross, Jr.
728 Belvedere Road, Suite 2
West Palm Beach, FL 33405

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: May 5, 2005