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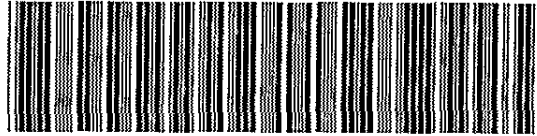
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

SUBJECT: ROSS GIS Consulting, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Matthew Ross  
Name (Printed or typed)

6001 SW 70 ST APT #319  
Address

South Miami, FL 33143  
City, State & Zip

305-666-2268  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ROSS GIS Consulting, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Matthew ROSS  
6001 SW 70 ST APT #319  
South Miami, FL 33143

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Geographic Information Systems (GIS) Consulting Services.

## ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100) shares of common stock of five (\$5.00) dollars Par Value.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): The first Board of Directors of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the by-laws and general corporation laws of the state of Florida, shall hold office for the first year of the Corporation's existence, or until a successor is elected and qualified, are as follows: Matthew ROSS

6001 SW 70 ST APT #319  
South Miami, FL 33143

Initially the office of President, Vice-President, Secretary and Treasurer shall be held by:

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Matthew ROSS

6001 SW 70 ST APT #319  
South Miami, FL 33143

Matthew ROSS is hereby designated as registered agent of the corporation and whose mailing address is: Matthew ROSS

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew ROSS  
6001 SW 70 ST APT #319  
South Miami, FL 33143

6001 SW 70 ST APT #319  
South Miami, FL 33143

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Matthew M. ROSS

Signature/Registered Agent Matthew ROSS

11-01-06

Date

Matthew M. ROSS

Signature/Incorporator Matthew ROSS

11-01-06

Date