

P11000054152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600208428316

06/08/11--01017--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN - 8 PM 1:54

6/9/11

TRANSMITTAL LETTER

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

SUBJECT: ROSS AND ROSS INVESTMENTS, INC.

Enclosed is 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:

Ross and Ross Investments, Inc.
Name (Printed or typed)
6839 Hochad Dr.
Address
Orlando, Florida 32819-4721
City, State & Zip
407-535-2439
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN - 8 PM 1:54

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

**ARTICLES OF INCORPORATION
FOR
ROSS AND ROSS INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 JUN - 8 PM 1:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ROSS AND ROSS INVESTMENTS, INC.**

JUN -8 PM 1:54

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Ross and Ross Investments, Inc.

The principal place of business and mailing address of this corporation shall be
6839 Hochad Dr. Orlando, Fl. 32819-4721

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is **1,000** of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **6839 Hochad Dr. Orlando, Fl. 32819-4721** and the name of the initial registered agent of the corporation at the address is **Bernardo Vasquez**.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Bernardo Vásquez – President

**6839 Hochad Dr.
Orlando, Fl. 32819-4721**

Jose G. Mujica- Vice-President

**6839 Hochad Dr.
Orlando, Fl. 32819-4721**

ARTICLE VII INCORPORATION

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

Bernardo Vásquez – President

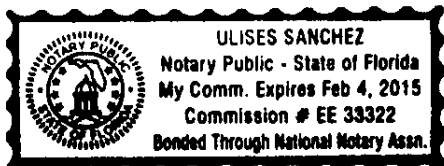
**6839 Hochad Dr.
Orlando, Fl. 32819-4721**


In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 06 day of June, 2011.


Bernardo Vasquez

**State of Florida
County of Osceola**

The forgoing instrument was acknowledge and sworn to before me this 06 day of June, 2011 by **Bernardo Vasquez of Ross and Ross Investments, Inc.**



Notary Public

My Commission Expires:
02.04.2015

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF
INCORPORATION**

Bernardo Vasquez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROSS AND ROSS INVESTMENTS, INC.

Bernardo Vasquez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: 

Typed Name: **Bernardo Vasquez**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN -8 PM 1:54