# **Electronic Articles of Incorporation For**

P17000028431 FILED March 27, 2017 Sec. Of State tburch

ROSSCO HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: ROSSCO HOLDINGS, INC.

## **Article II**

The principal place of business address:

170 E. BOCA RATON ROAD SUITE 2 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

170 E. BOCA RATON ROAD SUITE 2 BOCA RATON, FL. US 33432

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

CYNTHIA A REED 301 YAMATO ROAD SUITE 1240 BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA A REED

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## Article VI

The name and address of the incorporator is:

JOHN M. ROSS 170 E. BOCA RATON ROAD SUITE 2 BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOHN M. ROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN M ROSS 170 E. BOCA RATON ROAD, SUITE 2 BOCA RATON, FL. 33432

Title: S JOHN M ROSS 170 E. BOCA RATON ROAD, SUITE 2 BOCA RATON, FL. 33432

Title: T JOHN M ROSS 170 E. BOCA RATON ROAD, SUITE 2 BOCA RATON, FL. 33432

Title: D JOHN M ROSS 170 E. BOCA RATON ROAD, SUITE 2 BOCA RATON, FL. 33432

#### **Article VIII**

The effective date for this corporation shall be:

03/22/2017