

P95000011860

February 6, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Jo Mynard,

RE: Integrity Maintenance Services, Inc.

800001403908  
-02/10/95--01122--004  
\*\*\*122.50 \*\*\*122.50

Dear Jo,

Please find enclosed the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of filing fees for the Certified Copy of Articles of Incorporation, and fee for Registered Agent designation, for the above named corporation. Your prompt attention to the filing of these Articles of Incorporation is greatly appreciated. Thank you in advance for your assistance.

Sincerely,



Gary F. Wallace, C.P.A., Registered Agent  
Integrity Maintenance Services, Inc.  
12734 Kenwood Lane, Suite 49  
Ft. Myers, Florida 33907

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95FEB 10 AM 11:13

KON 2-13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
INTEGRITY MAINTENANCE SERVICES, INC.

95 FEB 10 AM 11:13

---

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
INTEGRITY MAINTENANCE SERVICES, INC.

---

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: INTEGRITY MAINTENANCE SERVICES, INC.

ADDRESS: 12734 KENWOOD LANE, SUITE 49

CITY: FT. MYERS FLORIDA ZIP 33908

The name and street address of the Initial Registered Agent of this corporation is:

NAME: GARY F. WALLACE, C.P.A.

ADDRESS: 12734 KENWOOD LANE, SUITE 49

CITY: FT. MYERS FLORIDA ZIP 33907

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: HASKEL C. CROSS  
ADDRESS: 14742 WESTPORT DRIVE  
CITY: FT. MYERS FLORIDA ZIP 33908  
NAME: REVONDA S. CROSS  
ADDR SS: 14742 WESTPORT DRIVE  
CITY FT. MYERS FLORIDA ZIP 33908

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: GARY F. WALLACE, C.P.A.

ADDRESS: 12734 KENWOOD LANE, SUITE 49

CITY: FT. MYERS FLORIDA ZIP 33907

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of February, 1995.

Gary F. Wallace (Seal)
GARY F. WALLACE, C.P.A. (Seal)
(Seal)

STATE OF FLORIDA )
COUNTY OF Lee )
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GARY F. WALLACE, C.P.A. known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of February, 1995.

(Notary Seal)

Deann M. B. Gatteny
(Notary Public, State of Florida)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

INTEGRITY MAINTENANCE SERVICES, INC.

---

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12734 KENWOOD LANE, SUITE 49, FT. MYERS, FLORIDA 33907

---

has named GARY F. WALLACE, C.P.A.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that

position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

GARY F. WALLACE, C.P.A.

P9500011860

SPRES, WALLACE & COMPANY, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

James W. Spres, Jr.  
Gary F. Wallace

12734 Kenwood Lane, Suite 49  
Fort Myers, Florida 33907

Tele: (813) 936-0119  
Fax: (813) 936-2037

JUNE 28, 1995

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: CHANGE NAME OF CORPORATION

DEAR AGENT:

ENCLOSED IS A ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. THE AMENDMENT ADOPTED IS TO CHANGE THE NAME OF THE CORPORATION FROM INTEGRITY MAINTENANCE SERVICE, INC. TO R.S. CROSS & COMPANY, INC.. IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT US AT THE LETTERHEAD ADDRESS.

THANK YOU,

*G. Wallace*  
GARY F. WALLACE

FILED  
95 AUG -7 PM 2: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001546773  
-07/26/95--01065--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
DRC  
8/9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

INTEGRITY MAINTENANCE SERVICES, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CHANGE NAME FROM INTEGRITY MAINTENANCE SERVICES, INC. TO  
R.S. CROSS & COMPANY, INC.

FILED  
95 AUG - 7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/20/95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of JUNE, 19 95 .

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY F. WALLACE

Typed or printed name



Registered Agent / INCORPORATOR

title