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PLEASE REPLY TO

Lakeland
February 23, 1995

2/27/95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

0000011412570
03/01/95 0000011412570
****122.50 ****122.50

Re: Ross Real Estate Connection, Inc.

Gentlemen:

Enclosed herewith for filing please find two executed copies of Articles of Incorporation with the certificate designating resident agent attached. A check in the amount of \$122.50 is also enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

It would be appreciated if you would furnish me with a certified copy of the Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely yours,

Kevin C. Knowlton
Kevin C. Knowlton

KCK:ms
Enclosures
cc: Nancy Ross

SecState.lts

3/3/95
JL

ARTICLES OF INCORPORATION
OF
ROSS REAL ESTATE CONNECTION, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is ROSS REAL ESTATE CONNECTION, INC.

ARTICLE II - Principal Office
and Mailing Address of the Corporation

The address of the principal office of the corporation is 2808 South Oakland Avenue, Lakeland, Florida 33803, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue 10,000 shares of common stock. The shares of stock may be issued for such consideration as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE VI - Pre-Emptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Nancy Ross	2808 South Oakland Avenue Lakeland, Florida 33803

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Nancy Ross	2808 South Oakland Avenue Lakeland, Florida 33803

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2808 South Oakland Avenue, Lakeland, Florida 33803 and the name of the initial registered agent of the corporation at that address is Nancy Ross.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 27th day of February, 1995.

Signed, Sealed and Delivered
in the presence of:

Janet Cozzetti
Marilyn A. Schulze
Witnesses

Nancy Ross, Incorporator (SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 27th day of February, 1995, by Nancy Ross, who is personally known to me and who did take an oath.

Marilyn A. Schulze
Signature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or Stamped

Title or Rank

Serial Number, if any

MARILYN A SCHULZE
Notary Public
Expires Mar. 20, 1998
Bonded by HAI
800-422-1555

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

ROSS REAL ESTATE CONNECTION, INC., with its place of business
at 2808 South Oakland Avenue, Lakeland, State of Florida 33803, has named Nancy
Ross, located at that address as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida
General Corporation Act.

Dated February 27, 1995.


Nancy Ross
Registered Agent

P9500017457

OFFICE USE ONLY (Document #)

MS. NANCY ROSS
400 W BEACON RD APT 616
LAKELAND, FL 33803

OFFICE USE ONLY

CORPORATION/STATEMENT OF INCORPORATION/STATEMENT OF ORGANIZATION

1. _____ OLD ADDRESS: _____
2. _____ ROSS REAL ESTATE _____
3. _____ CONNECTION, INC _____
4. _____ 2808 S. OAKLAND AV _____
LAKELAND, FL 33803 _____

- ☐ NEW ADDRESS:
400 W. BEACON RD. #616
☐ LAKELAND, FL
33803-7240

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEBROWN JAN 17 1996

Examiner's Initials