

P95 000049999

ROSSMANN & ASSOCIATES, INC.
2510 RODMAN STREET
HOLLYWOOD, FL 33020

JUNE 21, 1995

SECRETARY OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-06/26/95--01051--014
****122.50 ****122.50

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION
ALONG WITH A CHECK IN THE AMOUNT OF \$122.50. PLEASE RETURN A CERTIFIED
COPY OF THE ARTICLES TO THE ABOVE ADDRESS.

THANK YOU.

DONNA ROSSI

SDC

FILED
53 JUN 26 PM 1:55
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
ROSSMANN & ASSOCIATES, INC.

FILED
25 JUN 26 PM 1:55
SEC. OF STATE
TALLAHASSEE, FLA.

Article I

Corporate Name

The name of this corporation shall be Rossmann & Associates, Inc.

Article II

Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

Capital Stock

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share.

Article IV

Term of Existence

This corporation shall have perpetual existence.

Article V

Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Donna Rossi, 2510 Rodman Street, Hollywood, FL 33020. The mailing address for this corporation is 2510 Rodman Street, Hollywood, FL 33020.

Article VI

Directors

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, this corporation shall have no less than one (1) Director at any time. The names and addresses of the Initial Directors of this corporation are:

Donna Rossi

2510 Rodman Street
Hollywood, FL 33020

Jennine Weidmann

1108 S.W. 22 Avenue
Ft. Lauderdale, FL 33312

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

Article VII

Officers

The names and addresses of the officers, who hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Donna Rossi
President & Secretary

2510 Rodman Street
Hollywood, FL 33020

Jennine Weidmann
Vice-President

1108 S.W. 22 Avenue
Ft. Lauderdale, FL 33312

Article VIII

Incorporator

The name and post office address of the subscriber to these Articles of Incorporation is

Donna Rossi


2510 Rodman Street
Hollywood, FL 33020

Article IX

Amendments

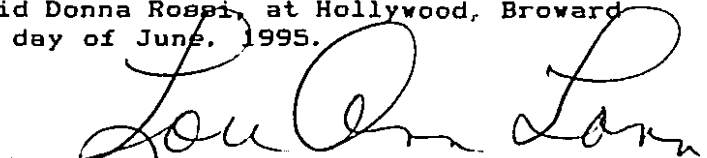
These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


Donna Rossi

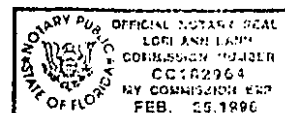
State of Florida
County of Broward

The foregoing Articles of Incorporation were sworn and subscribed before me by the said Donna Rossi, at Hollywood, Broward County, Florida, on this 21 day of June, 1995.


Notary Public, State of Florida
at Large

☒ Personally known

☐ Florida Driver's License Provided



Certificate designating Registered Agent for Service of Process

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Donna Rossi, 2510 Rodman Street, Hollywood, FL 33020 as its Registered Agent to accept service of process within this State.

ROSSMANN & ASSOCIATES, INC.

By: 

Donna Rossi

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


Donna Rossi

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SECRETARY OF STATE
TALLAHASSEE FLORIDA