

P96000000794

129 Heron's Nest Lane  
St. Augustine, FL 32084  
December 15, 1995

Florida Department of State  
Division of Corporations  
New Filings Section

700001680817  
-01/05/96--01073--005  
\*\*\*122.50 \*\*\*122.50

Re: Filing Articles  
Rossi & Cates, Inc. of St. Augustine


Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for "Rossi & Cates, Inc. of St. Augustine", together with a check in the amount of \$122.50 for filing fees.

Please file the enclosed articles at your earliest convenience, and forward the appropriate certification to the above address.

Thank you for your assistance.

Sincerely,

  
Louis R. Rossi  
Incorporator

enclosures

cc: file

Dmc  
12-18-95

FILED  
96 JAN -3 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
495-2454



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 18, 1995

LOUIS R. ROSSI  
129 HERON'S NEST LANE  
ST. AUGUSTINE, FL 32084

SUBJECT: ROSSI & CATES, INC. OF ST. AUGUSTINE  
Ref. Number: W95000024549

We have received your document for ROSSI & CATES, INC. OF ST. AUGUSTINE, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 295A00054488

0898

LOUIS R ROSSI AND  
KIMBERLY K ROSSI JTWROS  
129 HERON'S NEST LANE  
ST AUGUSTINE, FL 32084

**CMA**® Cash Management Account®  
12/11 1995 25-80/440

PAY TO THE  
ORDER OF Department of State \$ 122.50

*On Behalf and Authority of* 50/100 DOLLARS

**FAS** Merrill Lynch

**BANK ONE** CORPORATION

MEMO Corporation Fee's

Div 0044000804: 960101397043 0898

**ARTICLES OF INCORPORATION  
OF  
ROSSI & CATES, INC. OF ST. AUGUSTINE**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Rossi & Cates, Inc. of St. Augustine.

**ARTICLE TWO**

The cooperation will exist perpetually.

**ARTICLE THREE**

The general purposes for which this corporation is organized are:

1. To engage in the business of computer network implementation.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other lawful trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in conjunction with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. No preferences, limitations, or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

**ARTICLE FIVE**

The street address of the initial principal and registered office of the corporation is 129 Heron's Nest Lane, St. Augustine, Florida 32084, and the name of its initial registered resident agent there is Louis Raymond Rossi.

**ARTICLE SIX**

The corporation shall have no initial board of directors, and all of the corporate powers shall be executed by, and the business and affairs of the corporation shall be managed under the direction of the stockholders, until such time as the stockholders shall vote to amend these Articles by majority vote.

**FILED**  
JAN - 3 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of the incorporator is Louis Raymond Rossi, 129 Heron's Nest Lane, St. Augustine, Florida 32084.

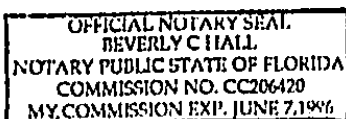
IN WITNESS WHEREOF, I have executed these Articles of Incorporation, this 12/15 day of December, 1995.

  
\_\_\_\_\_  
Louis Raymond Rossi, Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS


BEFORE ME, the undersigned authority, an officer duly authorized to take acknowledgments, personally appeared Louis Raymond Rossi, who to me produced Previous License as identification, or who is to me personally known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me his signature thereof, and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the city of St. Augustine, St. Johns County, Florida, this 15<sup>th</sup> day of December, 1995.



  
\_\_\_\_\_  
Notary Public  
My Commission expires: 6/7/96


I, Louis Raymond Rossi, hereby accept the designation of resident agent of Rossi & Cates, Inc. of St. Augustine.

  
\_\_\_\_\_  
Louis Raymond Rossi, Resident Agent

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, an officer duly authorized to take acknowledgments, personally appeared Louis Raymond Rossi, who to me produced Previous License as identification, or who is to me personally known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me his signature thereof, and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the city of St. Augustine, St. Johns County, Florida, this 15 day of December, 1995.

  
\_\_\_\_\_  
Notary Public

