

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

000-342-8086



P96000030548

DIVISION OF CORPORATION

FILED
APR 8 AM 6:59
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 910660 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 0, 1996

ORDER TIME : 12:26 PM

ORDER NO. : 910660

500001772925

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34230-3250

DOMESTIC FILING

NAME: AMERICAN CLASSICS BY ROSS,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

4/8/96
JB

ARTICLES OF INCORPORATION
OF
AMERICAN CLASSICS BY ROSS, INC.

FILED
96 APR -8 AM 6:59
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

American Classics by Ross, Inc.

2. Principal Office. The principal office of the Corporation is:

200 South Orange Avenue
Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation is:

200 South Orange Avenue
Sarasota, Florida 34236

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Phillip D. Eck
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Phillip D. Eck
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 4TH day of April 1996.



Phillip D. Eck
Incorporator and Registered Agent