

P 960000 39448

TRANSMITTAL LETTER

FILED  
MAY - 3 1968  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: John Ross & Co. Inc.  
(proposed corporate name)

40000017041514  
-01/25/68 - 01055-018  
\*\*\*70.00 \*\*\*70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.

FROM:

Name John Ross  
Address 3176 Shoreline Dr.  
Clearwater Fl. 34620  
City, State, & Zip  
Telephone Number (813) 524-8820

~~W-96-9263~~

~~507~~

Note: Additional copy of articles is needed only when certified copy is requested.

996A 20622



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 30, 1996

JOHN ROSS  
3176 SHORELINE DR  
CLEARWATER, FL 34620

SUBJECT: JOHN ROSS & CO. INC.  
Ref. Number: W9600009203

We have received your document for JOHN ROSS & CO. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00020622

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
-3 AM 10:39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

John Ross & Co. Inc.  
J. Michael Ross & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3176 Shoreline Dr.  
Clearwater Fl, 34620

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John M Ross  
3176 Shoreline Dr.  
Clearwater Fl. 34620

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John m. Ross  
3176 Shoreline Dr.  
Clearwater Fl. 34620

The undersigned has(have) executed these Articles of Incorporation this

22 day of April, 1996.

John m. Ross Pres. C.C.O.  
Signature/Title  
John m. Ross V.P.  
Signature/Title  
John m. Ross Treas.  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is, John Ross & Co. Inc.  
J. Michael Ross & Co. Inc.

2. The name and address of the registered agent and office is:

John m. Ross  
(NAME)  
3176 Shoreline Dr.  
(P.O. BOX NOT ACCEPTABLE)  
Clearwater Fl. 34620  
(CITY/STATE/ZIP)

FILED  
26 MAY -3 AM 10:39  
TALLAHASSEE, FLORIDA

SIGNATURE J. M. Ross  
(Corporate Officer)  
TITLE President  
DATE 4/23/96

"HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE J. M. Ross  
DATE 4/23/96