

TRANSMITTAL LETTER
P96000073197

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

700001935677
-08/29/96--01047--010
*****70.00 *****70.00

SUBJECT: John Russ Capital Management, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

Thank you.

FROM:

John R. Crooks

Name (printed or typed)

1139 Howell Creek Drive

Address

Winter Springs

City, State & Zip

(407) 686-7122

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 PM 1:46

FILED

TAB 9/4

Articles of Incorporation

1. The name of the corporation shall be:

John Ross Capital Management, Inc.

2. The principal place of business and mailing address of the corporation is:

1139 Howell Creek Dr., Winter Springs, FL 32708

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is John R. Crooks and the registered street address is 1139 Howell Creek Dr., Winter Springs, Florida 32708.

5. The Initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: John R. Crooks, 1139 Howell Creek Dr., Winter Springs, FL 32708; Robert A. Crooks, 1139 Howell Creek Dr., Winter Springs, FL 32708

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is John R. Crooks whose street address is 1139 Howell Creek Dr., Winter Springs, FL 32708

Dated 8-27-96

John R. Crooks
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-27-96

John R. Crooks
Registered Agent