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Address

City

State

Zip

Phone

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

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☐ Amendment

☐ Merger

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

ANDREW R. ROSS
1909 SEAGULL DRIVE
CLEARWATER, FL 34624

SUBJECT: ROSS ENTERPRISES, INC.
Ref. Number: W96000018150

We have received your document for ROSS ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00040859

ARTICLES OF INCORPORATION

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

Article I **Name**

The name of the corporation shall be:
Ross Enterprises, Inc.

Article II **Principal Office**

The business mailing address of this corporation shall be:
1909 Seagull Dr.
Clearwater, Florida 34624

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TALLAHASSEE, FLORIDA

Article III **Shares**

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

One Million Shares or 1,000,000
Par value to set at \$1.00 per share

Article IV **Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Andrew R. Ross
1909 Seagull Drive
Clearwater Florida, 34624

Article V **Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Andrew Ronald Ross
1909 Sengull Drive
Clearwater, FL 34624

ARTICLE VI **Director LIABILITY**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of AUGUST 19 96



signature

I, Andrew R. Ross, hereby am familiar with and accept the duties and responsibilities as registered agent for Ross Enterprises, Inc.



signature

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TALLAHASSEE, FLORIDA

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Andrew R. Ross

Requestor's Name

1909 Seagull Drive

Address

Clearwater, FL 34624

City

State

Zip

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CORPORATION(S) NAME

Ross Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/13
J Ross
Amend

CR2E031 (1-89)

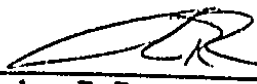
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROSS ENTERPRISES, INC.**

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TALLAHASSEE FLORIDA

These Articles of Incorporation are being amended to add officers and directors
as follows:

**Andrew R. Ross
President
1909 Seagull Drive
Clearwater, FL 34624**

Shareholders approve amendment on February 5, 1997.



**Andrew R. Ross
President
Ross Enterprises, Inc.**