

ERIC A. REYES  
ATTORNEY AT LAW

P960000077729

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PORT CHARLOTTE, FL 33952  
(941) 629-9974

TRANSMITTAL LETTER

September 11, 1996

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

200001340002  
-09/17/96-01003-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: C.S. Rossi, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for **C.S. Rossi, Inc.** A \$70 check is enclosed to pay for the applicable fees.

Please return the photocopy to me with the filing date stamped on it. I have enclosed a self-addressed envelope for your convenience. Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

*Eric A. Reyes*

Eric A. Reyes, Esq.

enc.

cc: c.s. rossi

FILED  
95 SEP 16 AM 8:32  
TALLAHASSEE, FLORIDA

PMC  
9-16-96

ARTICLES OF INCORPORATION  
OF  
C.S. ROSSI, INC.

1771 [unclear]  
25 SEP 15 11:02

FILED  
[unclear]

1. **NAME.** The name of this corporation is C S Rossi, Inc
2. **STATE OF INCORPORATION.** This corporation is hereby formed under the laws of the state of Florida.
3. **PURPOSE AND POWERS.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.
4. **PRINCIPAL PLACE OF BUSINESS.** The principal place of business and the mailing address of the corporation is 200 Sorrento Court, Punta Gorda, FL. 33950.
5. **SHARES.** The corporation shall have the authority to issue one million (1,000,000) shares of stock.
6. **INCORPORATOR.** The incorporator of this corporation is Celeste Stephen Rossi whose street address is 200 Sorrento Court, Punta Gorda, FL. 33950.

Dated: September 11, 1996

  
Celeste Stephen Rossi-Incorporator

7. **REGISTERED AGENT.** The registered agent is Eric A. Reyes, Esq. whose business address is 2762 B. Tamiami Trail, Port Charlotte, FL. 33952

I having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles, 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.

Dated: September 11, 1996

  
Eric A. Reyes-Registered Agent