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TRANSMITTAL LETTER

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

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-12/03/96--01129--022
****122.50 ****122.50

SUBJECT: ROSSBOROUGH HOMES 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

ADDITIONAL COPY REQUIRED

65 DEC 3 PM 11:18

FILED

FROM:

D. R. JACOBS

Name (Printed or typed)

4424 SW. TEIKIN ST.

Address

TALLAHASSEE, FLA 32304.

City, State & Zip

904-297-9400

Daytime Telephone number

DIVISION OF CORPORATIONS

96 DEC -3 PM 1:10

RECEIVED

Will wait

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

ROSSBOROUGH HOMES INC

ARTICLE II PRINCIPAL OFFICE

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

978-A WASHINGTON BLVD
CHIPLEY, FL. 32428.

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. R. JACOBS
4424 SW TENN ST
TALLAHASSEE, FLA
32304.

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TALLAHASSEE, FLA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

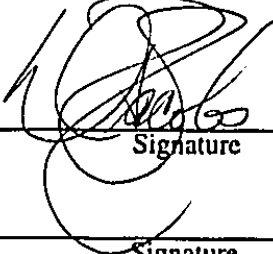
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

D. R. JACOBS
4424 SW TENN ST
TALLAHASSEE, FLA. 32404.

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

3RD day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Rossborough Homes Inc

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

D. P. JACOBS
(NAME)

4424 SW. TENN ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

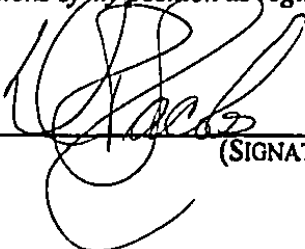
TALLAHASSEE, FL 32304.
(CITY/STATE/ZIP)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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)

12/3/96
(DATE)