

P96000102747

FILED

96 DEC 23 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Requestor's Name
2523 W Diana St.
Address
TAMA FL 33644
City/State/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE ROSSAM GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 800002007928--3
-11/19/96--01093--017
***122.50 ***122.50

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W916 24933
PR
12/23/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

LIVIA J. LONG
2523 W DIANA ST
TAMPA, FL 33614

SUBJECT: THE ROSSAM GROUP, INC.
Ref. Number: W9600024933

Can you please
send me the letter
and whatever else
I need to prove
Jim legit
Thanks!

We have received your document for THE ROSSAM GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

—see
article
VI

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00053516

was assigned already on 11/21 -
59-3409423

ARTICLES OF INCORPORATION
FOR
THE ROSSAM GROUP, INC.

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96 DEC 23 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: The Rossam Group, Inc.

ARTICLE II

The corporation is to exist perpetually.

ARTICLE III

The corporation shall engage in the marketing, designing, and production and manufacturing of computer generated signage. The corporation may at any time also engage in other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a nominal par value of (\$ 1.00) dollar(s) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is _____ dollars represented by 1000 shares of common stock.

ARTICLE VI

The initial post office address of the registered office of the corporation in the State of Florida is ~~P.O. Box 152866~~, Tampa, FL ~~33684-2866~~ *same as agent address before*. The Board of Directors may from time to time move the principal office to other locations in the State of Florida. The name and address of the registered agent for the corporation is: Livia J. Long, 2523 W. Diana St., Tampa, FL 33614. The principal production office of the corporation is at present 1701-B West Burke Street, Tampa, Florida 33604.

ARTICLE VII

The corporation is to have two directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and post office addresses of the first officers and members of the Board of Directors are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	Joseph Bencomo, Jr.	2523 W. Diana Street Tampa, FL 33614
VICE PRESIDENT	Livia J. Long	same as above
SECRETARY		
TREASURER		
DIRECTOR (S)	Joseph Bencomo, Jr. Livia J. Long	same

ARTICLE IX

The corporation shall be a legal entity and exist beginning at the time when these articles are filed and approved by the Department of State, for the State of Florida.

ARTICLE X

The names and addresses of each incorporator and subscriber to these articles of incorporation and the number of shares of stock he agrees to take and the value of the consideration therefor is:

500 shares- \$ 500.00

500 shares- \$ 500.00

Each officer/partner shall always have the "First right of purchase" of the other partners shares as well as first right of refusal.

ARTICLE XI

These articles of incorporation may be amended at any time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a stockholders meeting, and approved by a majority of stockholders entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intent that certain intent that a certain amendment to articles be made.

IN WITNESS WHEREOF, the subscribers have set their hands and seals on the date set opposite their names.

DATE October 1, 1996 SIGNED Joseph Bencomo, Jr. PRESIDENT
DATE October 1, 1996 SIGNED Livia J. Long VICE PRESIDENT
SWORN AND SUBSCRIBED BEFORE ME on

ILENE MARTA LEVY
Notary Public, State of Florida
My Comm. Expires Feb. 27, 1998
MY COMMISSION EXPIRES: No. CC 350468
Bonded thru Official Notary Service

Ilene Marta Levy 10/1/96
NOTARY PUBLIC
(Both personally known to me)

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: The Rossam Group, Inc.

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

Livia J. Long
(Name)

2523 W. Diana Street
(P.O. Box **NOT** acceptable)

Tampa, FL 33614
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Livia J. Long

DATE

10/1/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314