

P9700008763

Post Office Box 3319  
Sarasota, Florida 34230-3319  
December 6, 1996  
(408) 424-6967

via overnight mail  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **ROSS CORPORATION.**

200002031422--3  
-12/17/96--01140--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
<b>Total</b>	<b>\$ 70.00</b>

FILED  
97 JAN 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please register said corporation and return proof of registration to me at the above address.  
Thank you for your *prompt attention to this matter.*

Very truly yours,

 1/29





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 19, 1996

**SHARON RANNEBARGER**  
**% GEORGE V. FAMIGLIO, JR.**  
**1634 MAIN STREET**  
**SARASOTA, FL 34236**

**SUBJECT: ROSS CORPORATION**  
**Ref. Number: W96000026634**

We have received your document for **ROSS CORPORATION** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

**Loria Poole**  
Corporate Specialist

Letter Number: 296A00056567

Post Office Box 3319  
Sarasota, Florida 34230-3319  
January 21, 1997  
(941) 957-0775

via overnight mail  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **McROSS CORPORATION.**

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed please find copy of letter we received from you stating that the previously submitted corporation's name was not available, although a preliminary search within twenty-four (24) hours of filing indicated it was not in use. We had previously submitted to you a check in the amount of \$70.00 representing filing fees and Registered Agent Designation.

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

**FILED**  
97 JAN 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
McROSS CORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **McROSS CORPORATION.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V. - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

879 Shore Road  
Nokomis, Florida 34275

The name and mailing address of the Initial Registered Agent of this Corporation is:

RICHARD HARRISON  
879 Shore Road  
Nokomis, Florida 34275

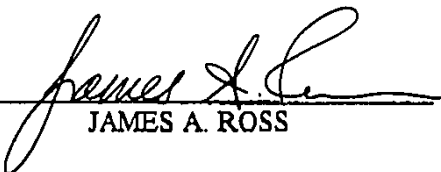
#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one

(1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

JAMES A. ROSS  
20 Oak Street  
Salinas, California 93901

*IN WITNESS WHEREOF*, the undersigned subscriber(s) have executed these Articles of Incorporation this 10<sup>TH</sup> day of DECEMBER, 1996.

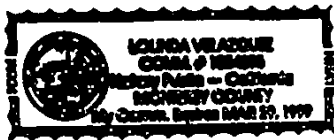
  
JAMES A. ROSS

STATE OF CALIFORNIA       )  
                                      ) ss:  
COUNTY OF Monterey       )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES A. ROSS, to me known or who produced a California driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of December, 1996.

My commission expires: 03.29.99



Linda Velazquez  
Printed: Linda Velazquez  
Notary Public - State of California  
Commission No.: 1054295

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF  
McROSS CORPORATION***

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 879 Shore Road, Nokomis, Florida 34275, has named RICHARD HARRISON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

FILED  
97 JUN 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
RICHARD HARRISON  
Registered Agent