

PG7000037115

TRANSMITTAL LETTER

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

SUBJECT: ROSS CEI & TEST LAB
(Proposed corporate name - must include suffix)

700002153457--6
-04/24/97--01045--005
*****70.00 *****70.00

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

FROM: PRESTON ALLARD ROSS
Name (printed or typed)

11605 PERKLE RD
Address

LAKE LAND, FL. 33809
City, State & Zip

(941) 815-9678
Daytime Telephone number

Preston Ross GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 4/25/97
DOC. EXAM cf

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

07 APR 25 1997
DIVISION OF CORPORATIONS
STATE OF FLORIDA

cf 4/25/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CORPORATIONS
97 APR 24 11:06 AM

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:

ROSS CEI & TEST LAB INC.

ARTICLE II PRINCIPAL OFFICE

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

11605 PERKLE RD
LAKELAND, FL. 33809

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PRESTON ALLARD ROSS
11605 PERKLE Road
LAKELAND, FL. 33809

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):

PRESTON A. ROSS
11605 PERKLERD
LAKE LAND, FL. 33809

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

^{PR}
18 day of April, 1997.

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

Preston A. Ross
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: BOSS CEI & TEST LAB INC.
2. The name and address of the registered agent and office is:

PRESTON A. ROSS
(NAME)

11605 PERKLE RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE LAND, FL 33809
(CITY/STATE/ZIP)

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.

Preston A. Ross
(SIGNATURE)

April 18, 1997
(DATE)

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