

P97000106887

TRANSMITTAL LETTER

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

SUBJECT: CROSS BROTHERS, INC.
(Proposed corporate name - must include suffix)

800002376199--3
-12/18/97--01015--005
*****78.75 *****78.75

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: JOHN H. CROSS
Name (Printed or typed)

3985 S.W. 15TH ST Apt #A-112
Address

PANAMA, FL. 33069
City, State & Zip

954 - 978 - 1550
Daytime Telephone number

EFFECTIVE DATE
1-1-98

Dmc
12/22/97

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

FILED

ARTICLES OF INCORPORATION

97 DEC 18 AM 8:18

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-98

ARTICLE I NAME

The name of the corporation shall be:

CROSS BROTHERS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3985 S.W. 15th St. Apt #A-112
POMPANO, FL. 33069

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN H. CROSS
3985 S.W. 15th St. Apt #A-112
POMPANO, FL. 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN H. CROSS
3985 S.W. 15th St. Apt #A-112
POMPANO, FL. 33069

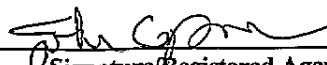

Signature/Incorporator
JOHN CROSS

12/3/97
Date

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

Article VI Effective date JANUARY 1, 1998

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/Registered Agent
JOHN CROSS

12/3/97
Date