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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ROSSITER'S OF FLORIDA, INC.

AUDIT NUMBER.....H98000008022

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

4/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

ACE INDUSTRIES, INC.

SUBJECT: ROSSITER'S OF FLORIDA, INC.
REF: W98000009531

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ROSSITER'S BAY AREA CONSTRUCTION, INC.

Address of Corporation: 4501 CLEWIS AVENUE

TAMPA BAY, FLORIDA 33610

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PATRICIA ROSSITER

REGISTERED OFFICE: 4501 CLEWIS AVENUE

TAMPA BAY, FLORIDA 33610

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

04 / 27 / 98

Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PATRICIA ROSSITER, 4501 CLEWIS AVENUE, TAMPA BAY, FL 33610

2. HAROLD ROSSITER JR., 12201 OLA AVENUE, TAMPA BAY, FL 33610

3. _____

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PATRICIA ROSSITER

4501 CLEWIS AVENUE

TAMPA BAY, FLORIDA 33610

In witness whereof, I have subscribed my name:


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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