

P99000041741

RSS ENTERPRISES, INC.
6782 Schooner Bay Circle
Sarasota, FL 34231-8856

May 3, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/11/99--01071--015
*****78.50 *****78.50

**SUBJECT: Certificate of Incorporation
RSS Enterprises, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Papers were originally submitted for a corporation in the name of Sherry Enterprises, Inc. and we were informed that that name was not available. I was informed that I could resubmit within sixty days under a different name.

Your attention to this matter is greatly appreciated.

FROM: ROBERT SHERRY
6782 Schooner Bay Circle
Sarasota, FL 34231-8856

FILED
99 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Robert Sherry
Robert Sherry

Enc.

DMC
called 5/6/99

FILED

ARTICLES OF INCORPORATION

99 MAY -7 PM 1:50

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSS ENTERPRISES, INC.

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 1 NAME

The name of the corporation shall be:

RSS ENTERPRISES, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

**6782 SCHOONER BAY
SARASOTA, FL 34231-8856**

ARTICLE 111 CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**JO-ANN L. MATHEWS
9151 PARK BOULEVARD
SEMINOLE, FL 33777**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ROBERT SHERRY
6782 SCHOONER BAY CIRCLE
SARASOTA, FL 34231-8856**

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

ROBERT SHERRY

The undersigned has(have) executed these Articles of Incorporation this 3rd day of

May, 1999.

Robert Sherry
Signature/Title

CERTIFICATE OF REGISTERED AGENT

OF

RSS ENTERPRISES, INC.

FILED

99 MAY -7 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 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 office as indicated in the Articles of Incorporation at

**6782 SCHOONER BAY CIRCLE
SARASOTA, FL 34231-8856**

has named

Jo-Ann L. Mathews

located at

**9151 Park Boulevard
Seminole, FL 33777**

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provision of Florida Law in keeping open said office.


Jo-Ann L. Mathews