

P99000065777
TRANSMITTAL LETTER

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

SUBJECT: Ross Road Warehouse, Inc.
(Proposed corporate name - must include suffix)

000002940760--8
-07/26/99--01028--010
****157.50 *****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline A. Watts
Name (Printed or typed)

729 W. Gaines St.
Address

Tallahassee FL 32304
City, State & Zip

(850) 224-4822
Daytime Telephone number

RECEIVED
50 JUL 26 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 10:21

APPROVED
AND
FILED

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

gjc
7/26

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ross Road Warehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

729 W. Gaines Street
Tallahassee, FL 32304

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:

Jacqueline A. Watts
324 W. 8th Ave. St, Tallahassee, FL 32303

ARTICLE V INCORPORATOR

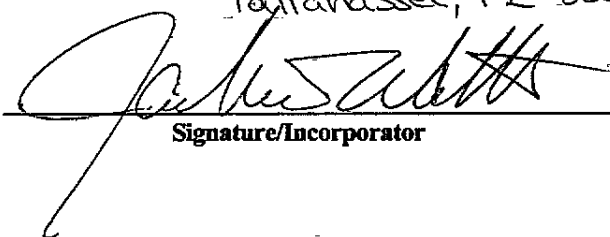
The name and address of the incorporator to these Articles of Incorporation are:

Jacqueline A. Watts (Secretary/Treasurer)
729 W. Gaines Street
Tallahassee, FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 10:21

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AND
FILED



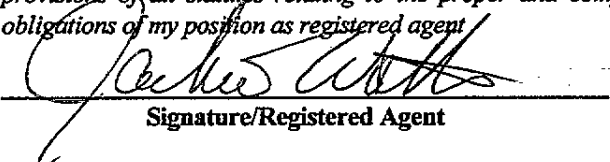
Signature/Incorporator

7/23/99

Date

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

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

7/23/99

Date