

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 320 Tallahassee, Florida 32301
(850) 224-1170 • 1-800-333-8066 • Fax (850) 222-1172

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Donald K. Boss, Jr., P.A.

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*****78.50 *****78.50

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC.11 Search
☐ UCC.11 Retrieval
☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 NOV 19 AM 10:04
TALLAHASSEE, FLORIDA

Signature

Requested by:

13 11/19/99 8:42
Name Date Time

Walk-In Will Pick Up

R. VARNADORE NOV 19 1999

ARTICLES OF INCORPORATION

OF

DONALD K. ROSS, JR., P.A.

The undersigned natural persons, licensed or otherwise legally authorized to practice law in the State of Florida, for the purpose of forming a corporation under the Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

CORPORATE NAME

The name of this corporation is DONALD K. ROSS, JR., P.A..

ARTICLE II.

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III.

PURPOSE

The corporation is organized for the following purposes:

- A. To engage in the practice of law as a professional corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by the corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
- C. The professional services of the corporation shall be carried out only through, officers, employees, and agents, each of whom has been admitted to the practice of law and is duly authorized to practice law in the State of Florida.

ARTICLE IV.

PRINCIPAL OFFICE

The address of the principal office of the corporation in this State is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105.

ARTICLE V.

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

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ARTICLE VI.

CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$ 100.00

ARTICLE VII.

DIRECTORS

The Board of Directors of the corporation shall not consist of less than one (1) member as fixed and determined from time to time by the shareholders.

The name and post office address of the members of the first Board of Directors is:

Name	Address
Donald K. Ross, Jr., Esquire	2640 Golden Gate Parkway, Suite 206, Naples, FL 34105

ARTICLE VIII.

INCORPORATOR

The name and post office address of the incorporator is:

Name	Address
Donald K. Ross, Jr., Esquire	2640 Golden Gate Parkway, Suite 206 Naples, FL 34105

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

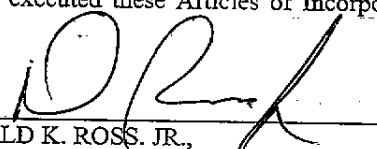
The street address of the initial registered of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105 and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr., Esquire.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

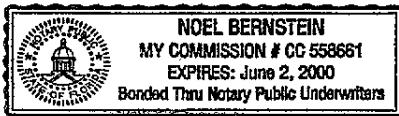
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of November, 1999.


DONALD K. ROSS, JR.,

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10th day of November, 1999,
by Donald K. Ross, Jr., who is personally known to me or who has produced
_____ as identification.



(SEAL)

Noel Bernstein

Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:

Certificate

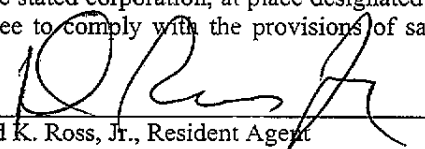
**DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT Donald K. Ross, Jr., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Donald K. Ross, Jr., located at the City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Donald K. Ross, Jr., Resident Agent

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