

PO20000007845

COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.

2000 West Commercial Boulevard
Suite 232
Fort Lauderdale, Florida 33309

Fort Lauderdale: (954) 492-4010
Miami: (305) 893-2224
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Michael Colodny
mcolodny@cftlaw.com

Reply to: Fort Lauderdale

FILED
02 JAN 23 AM 8:20
SECRETARY OF CORPORATION
TALLAHASSEE
Tallahassee Office
204 South Monroe Street
Tallahassee, Florida 32301
Telephone: (850) 577-0398
Facsimile: (850) 577-0385

January 18, 2002

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

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-01/23/02--01085--002
*****78.75 *****78.75

Re: Ramrod Properties, Inc.

Dear Sir/Madam:

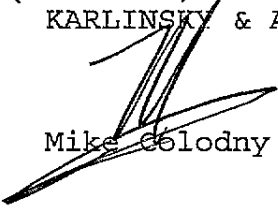
Enclosed please find an original and one copy of the Articles of Incorporation of Ramrod Properties, Inc. We also enclose our check in the amount of \$78.75 representing:

Filing fee	\$35.00
Certificate designating registered agent	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>
TOTAL FEE:	\$78.75

Please provide the undersigned with the Certificate designating registered agent, certified copy of Articles of Incorporation and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,
COLODNY, FASS, TALENFELD,
KARLINSKY & ABATE, P.A.


Mike Colodny

Call Susan Wilhelm when ready 508-5801

RECEIVED
02 JAN 23 PM 1:25
DIVISION OF CORPORATION

MC/pm
Enc:

J. BRYAN JAN 24 2002

**ARTICLES OF INCORPORATION
OF
RAMROD PROPERTIES, INC.**

FILED
02 JAN 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be: RAMROD PROPERTIES, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1,000 Shares at no par value.

ARTICLE IV

The street address of the principal office of this corporation will be 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, FL 33309.

ARTICLE V

The initial street address of the Corporation's registered office is 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, FL 33309. The initial registered agent for the Corporation at that address is Mike Colodny.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Mike Colodny

2000 West Commercial Boulevard
Suite 232
Ft. Lauderdale, FL 33309

ARTICLE VII

The name and street address of the person signing these articles of incorporation is Mike Colodny, 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, FL 33309.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

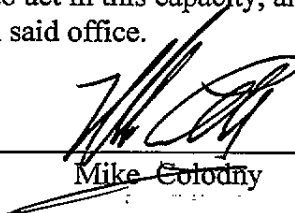
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. Ramrod Properties, Inc., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, FL 33309, has named Mike Colodny as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for Ramrod Properties, Inc., at the 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.



Mike Colodny

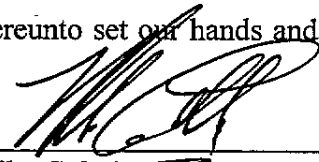
ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17 day of January, 2002.



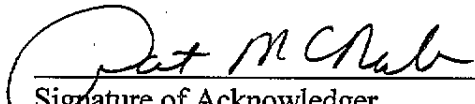
Mike Colodny

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument (Articles of Incorporation for Ramrod Properties, Inc.) was acknowledged before me this 17 day of January, 2002, by Mike Colodny who is personally known to me or who has produced _____ as identification.

My commission expires:





Signature of Acknowledger
PAT MCNAB

Typed/Printed Name of Acknowledger

Title or Rank

Serial Number, if any

FILED
02 JAN 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA