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#### PEACOCK & GAFFNEY

PROFESSIONAL ASSOCIATION 2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 33765

RAY PEACOCK PATRICK F. GAFFNEY+

PEGGY BURKE BEVILLE

+ BOARD CERTIFIED MARITAL & FAMILY LAWYER April 15, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re:

RANO, Inc.

Our File No. 9175-65

200005289452--2 -04/17/02--01045--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed herewith please find the Charter for the above referenced corporation, which we request you file in your office. Also enclosed is a copy of same, which we request you certify and return to us.

Our check in the amount of 78.75 is enclosed to cover your charges as follows:

Filing Fee \$35.00
Certified copy 8.75
Resident Agent 35.00

\$78.75

If you require anything further, please do not hesitate to contact us.

Sincerely,

Barbara A. Bruckner,

Legal Assistant to Ray Peacock

RP:bb Enclosures

#### ARTICLES OF INCORPORATION

OF -

RANO, INC.



#### ARTICLE I - NAME

The name of this Corporation is RANO, INC. The address for the Corporation is 3440 East Lake Road, Suite 106, Palm Harbor, Florida 34685.

#### ARTICLE II - DURATION

This Corporation shall exist for a perpetual period.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3440 East Lake Road, Suite 106, Palm Harbor, Florida 34685, and the name of the initial registered agent of this corporation at that address is James Nolan.

Agency Accepted:

James Nolan

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

James Nolan 3440 East Lake Road, Suite 106 Palm Harbor, Florida 34685

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

## ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

James Nolan

50 shares

William Raimondi

50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE X - CUMULATIVE VOTING

At any election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in (special) meetings of the Corporation by means of conference telephone as provided by law, but (regular) meetings of the shareholders must be attended in fact in person by each shareholder.

#### ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

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

	IN	WITNESS	WHEREOF,	the	unders	igned	subscriber	has
executed	thes	e Article	es of Incor	pora	tion th	is	5 k day	of _
ap	ril	·	, 2002.					
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			7	fan	-M.	Nola	·•	
				James	Nolan			

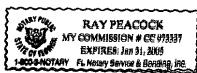
STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES NOLAN, who is personally known to me or produced \_\_\_\_\_\_ as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this day of \_\_\_\_\_\_\_, 2002.

Notary Public

My Commission Expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: RANO, Inc.
- 2. The name and address of the registered agent and office is

James Nolan 3440 East Lake Road, Suite 106 Palm Harbor, Florida 34685

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE M. Kolon

James Nolan

DATE 04/15/02