

Division of Corporations

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Division of Corporations  
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From: Account Name : EUGENE A. WIECHENS, P.A.  
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FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM RAM DESIGN, INC.

Certificate of Status	1
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Page Count	04
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02-17-03  
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**ARTICLES OF INCORPORATION**

of

**CUSTOM RAM DESIGN, INC.**

**Article 1 - Name & Address**

The name of this corporation shall be Custom Ram Design, Inc., and its initial and principal office is 33 Pecan Run Way, Ocala, Marion County, Florida, 34472.

**Article II - Duration**

This corporation shall have a perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

**Article V - Initial Registered Agent, Office, & Acceptance**

The name of the initial registered agent of the Corporation is Russell W. LaPeer, whose address is 445 N.E. 8<sup>th</sup> Avenue, Ocala, Florida 34470.

**Acceptance by Registered Agent**

I hereby accept the appointment as Registered Agent of this corporation, and agree to act in that capacity.

  
\_\_\_\_\_  
Russell W. LaPeer, Registered Agent

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2003 FEB 14 PM 8:33  
MARION COUNTY FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

Sworn to before me this 14<sup>th</sup> day of February 2003, by Russell W. LaPeer, as Registered Agent, who is personally known to me.

SEAL/STAMP



Susan L. Smals  
Name & commission number of notary

**Article VI - Board of Directors**

The management and control of the Corporation shall be vested in a Board of Directors, consisting of not less than one (1), nor more than five (5), directors. Otherwise, the number of directors may be increased or decreased from time to time, in accordance with the conditions set forth in the Bylaws of the Corporation. The name and address of the initial directors of this corporation are as follows:

Carlos Ramirez, Jr.  
33 Pecan Run Way  
Ocala, Florida 34472

Stephanie Diane Ramirez  
33 Pecan Run Way  
Ocala, Florida 34472

**Article VII - Officers**

The Corporation shall have as officers a President, a Secretary, and a Treasurer; and it may also have such other officers and assistant officers as the Board of Directors may authorize. All officers shall be elected by the Board of Directors. Until the Board of Directors meets, the initial officers of the Corporation shall be the following persons, who shall hold office until the successor of each is elected and qualified:

President: Carlos Ramirez, Jr. Secretary-Treasurer: Stephanie Diane Ramirez

**Article VIII - Bylaws**

The power to adopt, alter, amend, or repeal Bylaws for the Corporation shall be vested in the Board of Directors, unless the shareholders of the Corporation, by a 75% vote, shall act to amend, repeal, alter, and/or adopt Bylaws, in which case those Bylaws shall govern the Corporation.


**Article IX – Amendments to Article of Incorporation**

These Articles of Incorporation may be amended solely by a 60% vote of the shareholders of the Corporation.

**Article X – Incorporator**

The name and address of the incorporator of the Corporation is Carlos Ramirez, Jr., 33 Pecan Run Way, Ocala, Florida 34472.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of February, 2003.

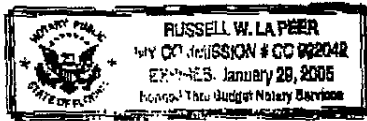
  
\_\_\_\_\_  
Carlos Ramirez, Jr. Incorporator

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Carlos Ramirez, Jr., known to me [~~or who produced~~ \_\_\_\_\_, as identification] and he acknowledged before me that he executed those Articles of Incorporation; and in witness thereof, I have hereunto set my hand and official seal, in the State and County aforesaid this 14<sup>th</sup> day of February, 2003.

SEAL/STAMP



Russell W. Lapeer  
Name & commission number of notary