P93000022881

200433802842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Document Number Only: P93000022881

Edward Tribble

Florida Information Associates, Inc.

Requestor's Name

P. O. Box 11144

Address

City	State	Zip	Phone
Tallahassee	FL	32302	878-0188

[illegible]

CORPORATION(S) NAME

RAVENSCROFT LEASING INC.

(X) Profit
( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.

(X) Certified Copy

( ) Photo Copies

( ) CUS

( ) Call When Ready
(X) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
(✓) Pick Up
2:00

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

GE 3-26-93

FILED
93 MAR 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

Articles of Incorporation
of
RAVENSCROFT LEASING, INC.

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

ARTICLE I. NAME

The name of this corporation is Ravenscroft Leasing, Inc. (the "Corporation").

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

Ravenscroft Leasing, Inc.
2665 S. Bayshore Drive, Suite 701
Miami, Florida 33133

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of $1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation shall be Gregory St. John whose address is 2665 S. Bayshore Drive, PH-1A, Miami, Florida 33133, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V. - INCORPORATOR

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

Name	Address
Gregory St. John	2665 S. Bayshore Drive PH-1A Miami, Florida 33133

In witness whereof, the undersigned has executed these Articles of Incorporation on March 24, 1992.

Gregory St. John, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is: Ravenscroft Leasing, Inc.

2. The name and address of the registered agent and the registered office is: Gregory St. John, 2665 S. Bayshore Drive, PH-1A, Miami, Florida 33133.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of Ravenscroft Leasing, Inc. at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 24, 1993.

Gregory St. John, Registered Agent

FILED
93 MAR 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 16, 1994.
AMOUNT DUE ON OR BEFORE 8/16/94: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 AUG -3 PM 12:59
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000022881 (5)

1. Corporation Name
RAVENSCROFT LEASING, INC.

Mailing Address
2665 S BAYSHORE DR
SUITE 701
MIAMI FL 33133

Principal Place of Business
2665 S BAYSHORE DR
SUITE 701
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/26/1993
3a. Date of Last Report:
4. FEI Number: APPLYING FOR — X Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 [illegible] X
6. [illegible] $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐
8. This corporation has [illegible] Florida Statutes ☐ Yes X No

2. Address — 21 / 22 / 23 / 24 / 25 Country
2a. Principal Place of Business — 26 / 27 / 28 / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent
ST JOHN GREGORY
2665 S BAYSHORE DR
PH 1A
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name: LEONARD . J HOSKINSON
82 Street Address (P.O. Box Number is Not Acceptable): 2665 SO BAYSHORE DR. NO 701
83
84 City: COCONUT GROVE, FL. 85 FL Zip Code 33133

11. [illegible statement regarding change of registered agent pursuant to Florida Statutes]

Signature: [signature] Date: 1 AUG 94

12. OFFICERS AND DIRECTORS

D/P
SAFFE.DANIEL.F.
2665 SO.BAYSHORE DR, NO. 701
COCONUT.GRAVE.FL.

D/S
HOSKINSON,LEONARD J.
2665 SO. BAYSHORE DR, NO 701
COCONUT GROVE FL

D/V
MITCHELL,KEVIN
2665 SO. BAYSHORE DR NO. 701
COCONUT GROVE FL

T
ARTHUR,JOHN
2665 SO. BAYSHORE DR NO. 701
COCONUT GROVE FL

13. CHANGES TO OFFICERS AND DIRECTORS

SIGNATURE: [signature] V P 1 Aug 94 [illegible]

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DIVISION OF CORPORATIONS

APPROVED AND FILED

95 SEP 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001469439
-05/01/95--01059--002
****400.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000022881 (5)

RAVENSCROFT LEASING, INC.

Principal Address	Mailing Address
2665 S BAYSHORE DR SUITE 701 MIAMI FL 33133	2665 S BAYSHORE DR SUITE 701 MIAMI FL 33133

3. Date Incorporated or Qualified: 03/26/1993

3a. Date of Last Report: 08/05/1994

4. FEI Number: 65-0588516

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business — 2a. Mailing Address

21 — 26

22 — 27 Suite, Apt. #, etc

23 — 28 City & State

24 — 25 Country — 29 Zip — 30 Country

9. Name and Address of Current Registered Agent

HOSKINSON, LEONARD J.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name: JOHN C ARTHUR

82 Street Address (P.O. Box Number is Not Acceptable)

83 2665 S. BAYSHORE DR. SUITE #701

84 City: COCONUT GROVE 85 FL Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: JOHN C ARTHUR 5/6/95

12. OFFICERS AND DIRECTORS

DS
HOSKINSON, LEONARD J.
2665 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

DV
MITCHELL, KEVIN
2665 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

T
ARTHUR, JOHN
2665 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE ☐ Change
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

900001469439
-03/22/95--01010--015
*****25.00 *****25.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Remitted in time 9/18/95 # 200.00 Bank

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath ...

SIGNATURE: JOHN ARTHUR 5/6/95 305-858-4475

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P930000022881

MITCHELL, MCALPIN, BRAIS & ASSOCIATES
PROFESSIONAL ASSOCIATION
2650 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137-4590

REPLY TO:

LEANNE FRAZEE TELLAM

TEL: (305) 358-1405
FAX: (305) 576-0771

April 24, 1996

FILED
96 APR 25 AM 10 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001794948
-04/25/96--01092--002
*****45.00 *****45.00

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Ravenscroft Leasing, Inc.**
Our File No.: 1665-7523

Dears Sirs:

Enclosed please find our check in the amount of $45.00. This sum represents the $10.00 fee for a complete copy of the file for the above-referenced corporation, as well as the $35.00 charge for amending the corporate name. In exchange, please do the following:

1. Please forward to this office a copy of the complete file for the corporation Ravenscroft Leasing, Inc., including the Articles of Incorporation and Annual Reports.
2. Please accept the enclosed Articles of Amendment to the corporate name, effectuating a change from Ravenscroft Leasing, Inc. to Ravenscroft Home Inc. We have enclosed a self-addressed stamped envelope so that you may return a file stamped copy of this amendment for our files.

Should you have any questions with regards to the above, please contact me directly at the above number. Thank you in advance for your assistance.

Very truly yours,

Leanne F Tellam

LEANNE FRAZEE TELLAM
For the Firm

LFT/ao
Enclosures

N. HENDRICKS MAY - 2 1996

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAVENSCROFT LEASING, INC.

Be it duly noted that Ravenscroft Leasing, Inc. hereby amends the name of said corporation and the Articles of Incorporation as referenced below.

ARTICLE I

The name of the corporation shall be Ravenscroft House Inc.

This amendment shall be effective as of April 24, 1996. Said amendment has been approved by the Board of Directors, proposed by them to the shareholders, and approved at a stock holder's meeting whereby the number of votes cast was sufficient for approval. Date of adoption was April 24, 1996.

IN WITNESS WHEREOF, we, the officers, have executed this amendment to the Articles of Incorporation this 24th day of April, 1996.

LEONARD J. HOSKINSON
Director, Secretary

JOHN ARTHUR
Vice President

FILED
96 APR 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J:\940\ARTICLES.AM

05/03/96 16:07 MITCHELL MCALPIN, BRAIS & ASSO → FAXCOM NO.972 P002

P93000022881

MITCHELL, MCALPIN, BRAIS & ASSOCIATES
PROFESSIONAL ASSOCIATION
2650 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137-4590

REPLY TO:

LEANNE FRAZEE TELLAM

TEL: (305) 358-1405
FAX: (305) 576-0771

May 3, 1996

FILED
96 MAY -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001811581
-05/07/96--01119--006
*****35.00 *****35.00

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Ravenscroft Leasing, Inc.
Our File No.: 1665-7523

Dears Sirs:

Enclosed please find our client's check in the amount of $35.00 may payable to the Secretary of State. This sum represents the $35.00 charge for amending the corporate name. In exchange, please accept the enclosed Articles of Amendment to the corporate name, effectuating a change from Ravenscroft House Inc. to Ravenscroft Holdings Inc. We have enclosed a self-addressed stamped envelope so that you may return a file stamped copy of this amendment for our files.

A recent name change was submitted to your office that changed the name of this company from Ravenscroft Leasing, Inc. to Ravenscroft House Inc. This Amendment should be considered to supersede the previous amendment. Should you have any questions with regards to the above, please contact me directly at the above number. Thank you in advance for your assistance.

Very truly yours,

Leanne F. Tellam

LEANNE FRAZEE TELLAM
For the Firm

LPT/ao
Enclosures

CEB 5/13 NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAVENSCROFT HOUSE INC.,

Be it duly noted that Ravenscroft House Inc., f/k/a Ravenscroft Leasing, Inc., hereby amends the name of said corporation and the Articles of Incorporation as referenced below.

ARTICLE I

The name of the corporation shall be Ravenscroft Holdings Inc.

This amendment shall be effective as of May 3, 1996. Said amendment has been approved by the Board of Directors proposed by them to the shareholders, and approved at a stock holder's meeting this 3rd day of May, 1996, whereby the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, we, the officers, have executed this amendment to the Articles of Incorporation, this 3rd day of May, 1996.

JOHN ARTHUR
Vice President

J:\17523\Articles. Amd.2