

P9300002288 /

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

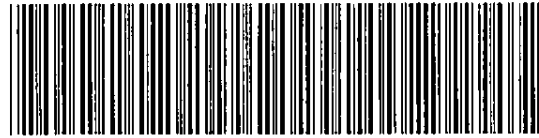
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200433802842

Document Number Only

P930000 22881

Edward Tribble

Florida Information Associates, Inc.

Requestor's Name

P. O. Box 11144

Address

Tallahassee FL 32302 878-0188

City

State

Zip

Phone

CORPORATION(S) NAME

RAVENSCROFT LEASING INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

CR2E031 (1-89)

93-26-93

RECORDS SECTION
TALLAHASSEE, FLORIDA

MAR 26 PM 1:18

FILED

Articles of Incorporation
of
RAVENS-CROFT 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

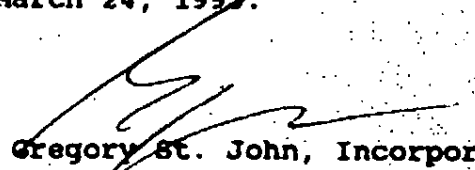
Address

Gregory St. John

2665 S. Bayshore Drive PH-1A
Miami, Florida 33133

FILED
MAR 26 PM 1:17
FALLMUSSEL 110

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



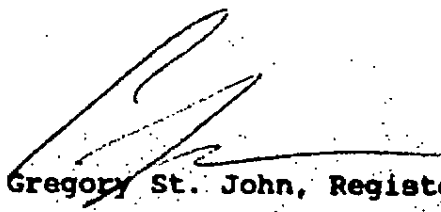
Gregory St. John, Incorporator

**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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

003 MAR 26 PM 1:18

FILED

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

ANNUAL REPORT
1994



DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000022881 (5)

RAVENSCROFT LEASING, INC.

2665 S BAYSHORE DR
SUITE 701
MIAMI FL 33133

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

APPROVED
AND
FILED

31 AUG -3 1994 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 03/26/1993		3a. Term of first term	
4. Filing fee APPLYING FOR		☒ Renewal fee Not Applicable	
5. Certificate of Status Desired \$8.75 Annual Franchise Fee ☒		6. Early Filing Fee \$5.00 May Be Added to Fees	
7. Complied with IRS 271(a)(1) Tax Exempt Status ☐		8. This corporation has elected to change its tax status to that of a Florida Statutes ☐ Yes ☒ No	
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 LEONARD J. HOSKINSON 2665 SO BAYSHORE DR. NO 701 COCONUT GROVE, FL. FL 33133	

I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct copy of the original as filed in the office of the Secretary of State, and that the same has been duly recorded in the office of the Secretary of State.

Signature of Registered Agent: *[Signature]* Date: 7/26/94

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS
9/P SAFFE, DANIEL F. 2665 SO. BAYSHORE DR., NO. 701 COCONUT GROVE, FL.	14. NAME 15. ADDRESS 16. PHONE 17. FAX 18. E-MAIL ADDRESS 19. OTHER INFORMATION
D/S HOSKINSON, LEONARD J. 2665 SO. BAYSHORE DR., NO 701 COCONUT GROVE FL.	20. NAME 21. ADDRESS 22. PHONE 23. FAX 24. E-MAIL ADDRESS 25. OTHER INFORMATION
D/V MITCHELL, KEVIN 2665 SO. BAYSHORE DR NO. 701 COCONUT GROVE FL.	26. NAME 27. ADDRESS 28. PHONE 29. FAX 30. E-MAIL ADDRESS 31. OTHER INFORMATION
T ARTHUR, JOHN 2665 SO. BAYSHORE DR NO. 701 COCONUT GROVE FL.	32. NAME 33. ADDRESS 34. PHONE 35. FAX 36. E-MAIL ADDRESS 37. OTHER INFORMATION
	38. NAME 39. ADDRESS 40. PHONE 41. FAX 42. E-MAIL ADDRESS 43. OTHER INFORMATION

SIGNATURE:

[Signature] VP 1 Aug 16 1994

APPROVED
AND
FILED

95 SEP 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001463439
-05/01/95--01059-002
***400.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date last printed or revised: 03/26/1993	3a. Date of last report: 08/05/1994
--	--

4. FBI Number: 65-0588516

5. Certificate of Status Expires ☐ **\$8.75 Additional Fee Required**

6. Exercise: Carbohydrate Processing	\$5.00 Max. Ea
Just Fund Generation	6000 to 6500

B. The corporation has liability for damages for under 5 '99
Florida Statute ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOSKINSON, LEONARD J.
2685 SOUTH BAYSHORE DRIVE
SUITE 701
COCONUT GROVE FL 33133

01	Name	JOHN C ARTHUR		
02	Street Address (P.O. Box Number or Mailing Address)			
03		2665 S. BAYSHIRE DR. SUITE # 701		
04	City	COCONUT GROVE	FL 33133	Zip Code

11. I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement for the purpose of changing its registered office, as required, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the statement as required by Section 607.0505, Florida Statutes.

13 OFFICERS AND DIRECTORS

ADDITIONS CHARGES TO OFFENSES AND FINES:

DS
HOSKINSON, LEONARD J.
2685 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

DN
MITCHELL, KEVIN
2885 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

T
ARTHUR, JOHN
2885 SOUTH BAYSHORE DRIVE, NO. 701
COCONUT GROVE FL

1 NAME	100000
2 NAME	
3 STREET ADDRESS	900001469439
4 CITY ST ZIP	-03/22/95-01010-015
5 PHONE	*****25-00 *****25-00

10 RRM	10/1/80
11 NAME	11/1/80
12 STREET ADDRESS	12/1/80
13 CITY-STATE-ZIP	13/1/80

01000		☐ Error
02000		
03000		
04000		

STREET	1000
CITY	1000
STATE	1000
ZIP	1000

CLASS		☐ Comp
STAFF		
STUDENT	1	
LIBRARY	900.000000	

14 I hereby declare that the information supplied with this form is voluntarily furnished and does not qualify for the exemption provided in Section 1102(a)(2)(A) of the Privacy Act, 5 U.S.C. 552a, and that the information is not being furnished in confidence to the recipient of this form and is not being furnished in confidence to the recipient of this form.

SIGNATURE:

[illegible]

5/6/95

305-848-4475

MITCHELL, McALPIN, BRAIS & ASSOCIATES

PROFESSIONAL ASSOCIATION

2650 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137-4580

REPLY TO:

LEANNI FRATZ WILLAM

TEL: (305) 358-1405

FAX: (303) 578-0771

April 24, 1996

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

Dearys 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,

Gene Teller

LEANNE FRAZEE TELLM

For the Firm

LFT/NO

Endnotes

1993-1994: 1993-1994

N. HENDRICKS MAY - 2, 1996

Amend

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RAVENS CROFT 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

AMOVARTICLESAM

FILED
96 APR 25 14:10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/03/96 16:07

MITCHELL MCALPIN, BRAIS & ASSOCIATES, P.A. FAX: (305) 576-0771

NO. 972 P882

P930000 ZZ881

MITCHELL, McALPIN, BRAIS & ASSOCIATES

PROFESSIONAL ASSOCIATION

2650 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137-4500

REPLY TO:

LEANNE FRAZEE TELLAM

TEL: (305) 358-1405

FAX: (305) 576-0771

May 3, 1996

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

Dear 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 Frazee Tellam

LEANNE FRAZEE TELLAM
For the Firm

LFT/ao

Enclosures

ATTN: SECRETARY OF STATE

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

100001811561
-05/07/96-01119-006
*****35.00 *****35.00

CRB
5/13
WC

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RAVENS CROFT 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

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