

P970000 33982



ACCOUNT NO. : 072100000032

REFERENCE : 331186 7103152

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 331186-005

CUSTOMER NO: 7103152

200002143762--7

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: ALDRICH & RAMSEY
ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest
EXAMINER'S INITIALS:

FILED
97 APR 15 PM 2:39
TALLAHASSEE FLORIDA

RECEIVED
97 APR 15 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

97 APR 15 1997

**ARTICLES OF INCORPORATION
OF
ALDRICH & RAMSEY ENTERPRISES, INC.**

FILED
97 APR 15 PM 2:39
SEC.
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: ALDRICH & RAMSEY ENTERPRISES, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED FIFTY (150) shares, with the initial shareholders and their respective stock holdings as follows:

| <u>Name</u> | <u>Number of Shares Held</u> |
|------------------------|------------------------------|
| David Aldrich | 25 |
| Susan Aldrich Ramsey | 25 |
| William N. Ramsey, Jr. | 25 |
| Sandra Ramsey | 25 |
| William S. Ramsey | 25 |
| Benjamin S. Ramsey | 25 |

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is six

(6), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

| <u>Name</u> | <u>Address</u> |
|------------------------|--|
| David Aldrich | 720 Goodlette Road, #303 Naples, Florida 34102 |
| Susan Aldrich Ramsey | 720 Goodlette Road, #303 Naples, Florida 34102 |
| William N. Ramsey, Jr. | 85 Weddington Branch Road Pikeville, Kentucky 41501 |
| Sandra Ramsey | 85 Weddington Branch Road Pikeville, Kentucky 41501 |
| William S. Ramsey | 85 Weddington Branch Road Pikeville, Kentucky 41501 |
| Benjamin S. Ramsey | 720 Goodlette Road, #303 Naples, Florida 34102 |

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|--|--------------------|---|
| President, Secretary and Treasurer | David Aldrich | 720 Goodlette Road, #303 Naples, Florida 34102 |
| Vice President | Benjamin S. Ramsey | 720 Goodlette Road, #303 Naples, Florida 34102 |

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is David Aldrich, whose address is 720 Goodlette Road, #303, Naples, Florida 34102.

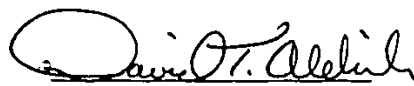
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 720 Goodlette Road, #303, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is: David Aldrich

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 720 Goodlette Road, #303 Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4 day of April, 1997.



David Aldrich
Incorporator

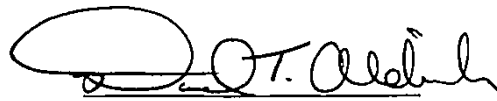
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ALDRICH & RAMSEY ENTERPRISES, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 720 Goodlette
Road, Naples, Florida 34102, has named David Aldrich, located at 720 Goodlette Road, #303,
Naples, Florida 34102, as its registered agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby agree to accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Dated: 14 April, 1997


David Aldrich

F: ALDRICH.ART

FILED
97 APR 15 PM 2:39
TALLAHASSEE
FLORIDA