

# F03000000554

(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:

Name  
Availability

Document  
Examiner

DCC

Updater

DCC

Office Use Only

Updater  
Reviewer

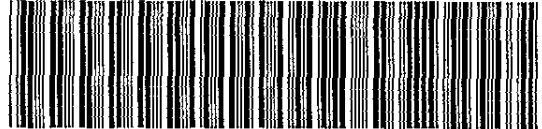
DCC

Agreement

DCC

Verifier

DCC



000009652930

12/30/02--01069--001 \*\*70.00

FILED

03 FEB -4 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

① NNA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RAM Enterprises, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dianne M. Borgelt  
(Name of Person)  
RAM Enterprises, Inc.  
(Firm/Company)  
4115 Broadway  
(Address)  
Mt. Vernon, IL 62864  
(City/State and Zip code)

FILED  
03 FEB -4 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dianne M. Borgelt at ( 618 ) 246-0011  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

January 2, 2003

DIANNE M. BORGELT  
RAM ENTERPRISES, INC.  
4115 BROADWAY  
MT. VERNON, IL 62864

SUBJECT: RAM ENTERPRISES, INC.  
Ref. Number: W03000000050

We have received your document for RAM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 503A00000069

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dianne M. Borgelt, do hereby certify  
(Name)

that this Resolution of the Board of Directors of RAM Enterprises, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on January 28,, 2003.

Be it resolved, that RAM Enterprises, Inc.,  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name  
RAM Telecom, Inc. for use in Florida.

Dated: Jan. 28, 2003

Dianne M. Borgelt  
Signature of either Chairman, Vice Chairman or any officer

Dianne Borgelt, Sec/Treas.  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RAM Enterprises, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 37-1113348  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-15-81 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4115 Broadway, Mt. Vernon, IL 62864  
(Principal office address)  
4115 Broadway, Mt. Vernon, IL 62864  
(Current mailing address)
8. Cellular Sales & Service  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Rick A. Moore  
Office Address: 5606 Merlyn Ln  
Cape Coral, Florida 33914  
(City) (Zip code)

**10. Registered agent's acceptance:**

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



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
03 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rick A. Moore

Address: 4115 Broadway

Mt. Vernon, IL 62864

Vice Chairman: Matthew S. Manfucci

Address: 4115 Broadway

Mt. Vernon, IL 62864

Director: Dianne M. Borgelt

Address: 4115 Broadway

Mt. Vernon, IL 62864

Director:

Address:

FILED  
03 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Rick A. Moore

Address: 4115 Broadway

Mt. Vernon, IL 62864

Vice President: Matthew S. Manfucci

Address: 4115 Broadway

Mt. Vernon, IL 62864

Secretary: Dianne M. Borgelt

Address: 4115 Broadway, Mt. Vernon, IL 62864

Treasurer: Dianne M. Borgelt

Address: 4115 Broadway, Mt. Vernon, IL 62864

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rick A. Moore, President

(Typed or printed name and capacity of person signing application)

File Number 5259-324-7



FILED  
03 FEB - 4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* RAM ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 15, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 17TH DECEMBER 2002 *day of* A.D.

*Jesse White*

SECRETARY OF STATE