



THE UNITED STATES
CORPORATION
COMPANY

F97000006077

ACCOUNT NO. : 072100000032

REFERENCE : 603551 1299A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 17, 1997

ORDER TIME : 2:52 PM

ORDER NO. : 603551-015

CUSTOMER NO: 1299A

CUSTOMER: Alisha K. Hiner, Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

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-11/18/97--01002--003
****122.50 ****122.50

FOREIGN FILINGS

NAME: RAMI, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

RECEIVED
97 NOV 17 PM 4:14
DEPARTMENT OF CORPORATION

8/11/18
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFIED COPY OF RESOLUTION OF
BOARD OF DIRECTORS OF
RAMI, INC.

The undersigned does hereby certify that the following resolution of the Board of Directors of Rami, Inc., a corporation organized under the laws of the State of Vermont, was duly adopted on November 6, 1997:

BE IT RESOLVED, that RAMI, INC., organized and existing in the State of Vermont, hereby adopts the name RAMI OF NORTH FLORIDA, INC. for use in Florida.

Dated this 6th day of November, 1997.

Harden D. Patel
[~~PRESIDENT~~ HARDEN D. PATEL]
[Print/Type Name]
Its: President

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**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. RAMI, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Vermont
(State or country under the law of which it is incorporated)
3. July 2, 1984 4. Perpetual
(Date of Incorporation) (Duration)
5. 03-0293413
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7051 Pensacola Boulevard, Pensacola, FL 32504
(Current mailing address)
8. Motel Management and Ownership
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Harder D. Patel
Address: 7051 Pensacola Blvd.
Pensacola, Fl 32505

Vice Chairman: Vasantbhai Patel
Address: 2277 South Byron Butler Parkway
Perry, Fl 32347

Director: Airu Patel
Address: 7051 Pensacola Blvd.
Pensacola, Fl 32505

Director: Sushitaben Patel
Address: 2277 South Byron Butler Parkway
Perry, Fl 32347

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B. Officers:

President: Hardev D Patel
Address: 7051 Pensacola Blvd
Pensacola, FL 32505

Vice President: Vasantbhai Patel
Address: 2277 South Byron Butler parkway
Perry, FL 32347

Secretary: Niru Patel
Address: 7051 Pensacola Blvd
Pensacola, FL 32505

Treasurer: Sushilaben Patel
Address: 2277 South Byron Butler Parkway
Perry, FL 32347

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Tarun Patel
Office Address: 7051 Pensacola Boulevard
Pensacola, Florida 32504
Zip Code

11. 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: 

12. 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.

13. Hardev D Patel
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. HARDEV D PATEL - PRESIDENT
(Name and capacity of person signing application)

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

RAMI, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on July 2, 1984



I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

October 29, 1997

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

James F. Milne

James F. Milne
Secretary of State



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