

Document Number Only

F980000000277

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

500002388265--2

-01/02/98-01039-036

*****78.75 *****78.75

CORPORATION(S) NAME

W.B.F. of Florida, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

W98-53

98 JAN 15 PM 4:24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/16

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

JAN 2 - 1998

THANKS, MELANIE

CR2E231 (1-89)

File 1st

Please insert
Doc. # on Fict. Application

Thanks
ms.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1998

From: CT CORP

SUBJECT: W.B.E. OF FLORIDA, INC.
Ref. Number: W98000000053

We have received your document for W.B.E. OF FLORIDA, INC. and your check(s) totaling \$78.75. 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) 487-6092.

10 Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00000080

*Pick-up
3:00*

1-15-98

*Please call Melaine
on this filing
227-1092*

Fict. Filing?

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RONALD L. BOWDEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of W.B.E. OF FLORIDA, INC.

(Corporate Name)

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

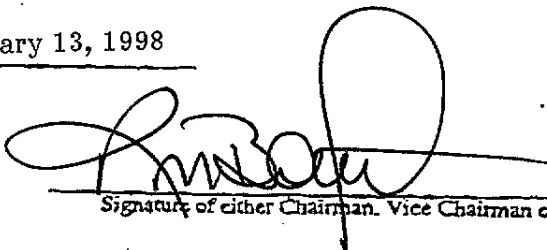
was duly adopted on January 2, 1998.

Be it resolved, that W.B.E. OF FLORIDA, INC.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

RANGER AMERICAN OF FLORIDA, INC. for use in Florida.

Dated: January 13, 1998



Signature of either Chairman, Vice Chairman or any officer

RONALD L. BOWDEN

Type or print name

INHS19(4/96)

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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. W.B.E. OF FLORIDA, 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. June 19, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4710 Eisenhower Blvd., Suite C-8

Tampa, FL 33634

(Current mailing address)

8. any lawful act or activity for which corporations may be organized under Florida law.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

E. A. Wallace, Assistant Secretary

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

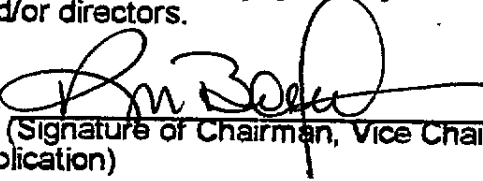
Address: _____

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Treasurer: _____

Address: _____

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. Ronald L. Bowden, President _____
(Typed or printed name and capacity of person signing application)

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LIST OF OFFICERS AND DIRECTORS

Officers

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Ed Woodlee	Chairman of the Board/ Vice President/Secretary	12500 Network Blvd., #310 San Antonio, Texas 78269-0830
Ronald L. Bowden	President and Treasurer	12500 Network Blvd., #310 San Antonio, Texas 78269-0830

Directors

<u>Name</u>	<u>Address</u>
Ed Woodlee	12500 Network Blvd., #310 San Antonio, Texas 78269-0830
Ronald L. Bowden	12500 Network Blvd., #310 San Antonio, Texas 78269-0830

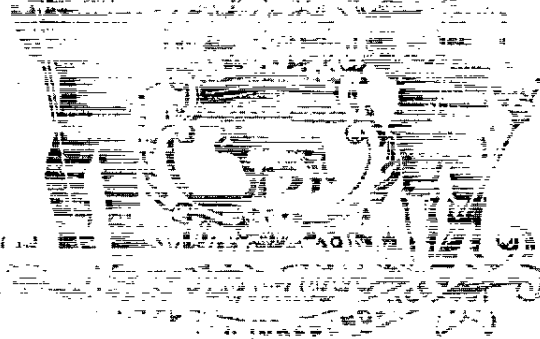
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.B.E. OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-30-97