

P000000019233

PLEASE SEND ME A
NEW CERTIFIED COPY

~~ALL~~ ALL MAILING SHOULD
GO TO:

NIGEL RED

E-RAV HOLDINGS

PO BOX 491035

FT. LAUDERDALE FL

3349

200003106472--6

-01/21/00-01072-018

*****44.00 *****43.75

200003106472--6

-02/23/00-01002-014

*****34.75 *****34.75

FILED

00 FEB 23 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W00000002554

Neo
PRODT

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-F-AM HOLDINGS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NIGEL P. ED
Name (Printed or typed)

PO BOX 491035
Address

FT. LAUDERDALE FL 33349
City, State & Zip

954-739-6926
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

Nigel Reid
P.O. Box 491035
Ft. Lauderdale, FL 33349

SUBJECT: THE BERMUDA GROUP, INC.
Ref. Number: P98000096632

We have received your document for THE BERMUDA GROUP, INC. and check(s) totaling \$44.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation today, I am sending you a blank form for forming a new corporation under the name of E-RAM HOLDINGS INC. It is my understanding that you will not reinstate the subject corporation and change its name, but instead form a new corporation.

Please return the additional fee of \$34.75 which will cover the fee to file the new corporation as well as obtain a certified copy.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00004152

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

00 FEB 23 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE NAME IS E-RAM HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place is 4699 NW State R7
MAILING: PO BOX 491035 LAUDERDALE
Address Ft. LAUD FL 33349 LAKES 3309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES IS AUTHORIZED TO BE
OUTSTANDING @ \$1 PAR VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NAME: NIGEL REID
4801 NW 17 CT
LAUDERHILL FL 33313

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NIGEL REID
4801 NW 17 CT
LAUDERHILL FL 33313

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 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

Signature/Registered Agent

Date