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* ALSO ADMITTED IN WISCONSIN

April 6, 2000
SENT VIA: FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100003199971--6
-04/07/00--01054--006
*****78.75 *****78.75

Re: Ramsey Building Corporation

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$78.75 which represents the following:

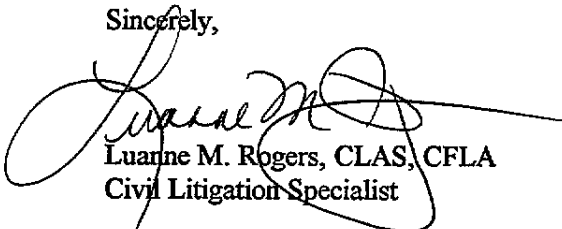
Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent - Filing Fee	\$ 35.00
Certified copy of Articles	\$ 8.75
TOTAL	<u>\$ 78.75</u>

FILED
00 APR -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,


Luanne M. Rogers, CLAS, CFLA
Civil Litigation Specialist

Copy to: B. Ramsey

/lmr

Enclosures

F:\USER\LUANNE\DOCS\Ramsey\secretary.state.letter.wpd

gk4/13

**ARTICLES OF INCORPORATION
OF
RAMSEY BUILDING CORPORATION**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: RAMSEY BUILDING CORPORATION The purpose of this corporation is general contracting and development.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Benjamin Ramsey

3332 White Blvd.
Naples, FL 34117

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation is: 3332 White Blvd., Naples, FL 34117. The name and address of the initial registered agent of this Corporation is: William J. Hazzard, Esq., Asbell, Coleman & Ho, P.A., 365 5th Avenue South, Suite 202, Naples, FL 34102.

FILED
00 APR -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 3332 White Blvd., Naples,
FL 34117.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on 4-6, 2000.



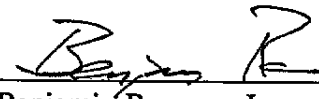
Benjamin Ramsey, Incorporator

**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 RAMSEY BUILDING CORPORATION, desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business located at 3332 White Blvd.,
Naples, FL 34117, Florida has named William J. Hazzard, Esq., Asbell, Coleman & Ho, P.A.,
365 5th Avenue South, Suite 202, Naples, FL 34102 as its agent to accept service of process within
Florida.

Dated: 4-6, 2000


Benjamin Ramsey, Incorporator

FILED
00 APR - 7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, William J. Hazzard, Esq. hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.

Dated: 4-6, 2000


William J. Hazzard, Esq.