

P00000077631

450 SW 2ND AVE. STE A107
BOCA RATON, FL 33432

City/State/Zip

Phone #

300003335309--6
-07/25/00--01065--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 AUG 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

W-18788
7/28

Examiner's Initials *gk*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

R R, INC.
450 SW 2ND AVE. STE. A107
BOCA RATON, FL 33432

SUBJECT: R R, INC.
Ref. Number: W00000018788

We have received your document for R R, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00041169

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Ram & Ram Corporation

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ram & Ram Corporation

ARTICLE II PRINCIPAL OFFICE

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

450 SW 2ND AVE. STE A107
BOCA RATON, FL 33432

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

RANDALL RAM
450 SW 2ND AVE STE A107
BOCA RATON, FL 33432

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: RANDALL RAM
Address: 450 SW 2ND AVE STE A107
City: BOCA RATON State: FL Zip: 33432

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of JUNE, 2000.

Randall B Ram (Seal)

(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
RANDALL RAM

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of JUNE, 2000.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: RANDALL RAM
Address: 450 SW 2ND AVENUE STE A107 BOCA RATON, FL 33432

Vice President: RANDALL RAM
Address: 450 SW 2ND AVENUE STE A107 BOCA RATON, FL 33432

Secretary: RANDALL RAM
Address: 450 SW 2ND AVENUE STE A107 BOCA RATON, FL 33432

Treasurer:
Address:

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

Name and Street address of Florida registered agent:

Name: RANDALL RAM
Office Address: 450 SW 2ND AVE ~~A~~ 107
City: BOCA RATON State: FL Zip: 33432

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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: Randall B. Ram

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.

Randall B. Ram
(Signature of Chairman, Vice Chairman, or any officer listed in application)
RANDALL RAM, PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ram & Ram Corporation

2. The name and address of the registered agent and office is:

Ram & Ram Corporation

(Name)

450 SW 2ND AVE

(P.O. Box NOT Acceptable)

BOCA RATON, FL 33423

(City/State/Zip)

Signature: _____

Randell B. Ram

Title: _____

Date: _____

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Randell B. Ram

Date: _____

00 AUG 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00