

TRANSMITTAL LETTER

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

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-04/10/01--01085--006
*****78.75 *****78.75

SUBJECT: RON ROSENDAHL & ASSOCIATES, L.T.D.

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: LEONARD H. ROSENDAHL, JR.

458 CENTRAL AVE.

NAPLES, FL 34102

PHONE NUMBER (941) 262-2024

FILED
01 MAY 11 PM 1:38
SECRET
TALLAHASSEE, FLORIDA

1 MAY 11 2001

WI-2440
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

LEONARD J. ROSZENDAHL, JR.
458 CENTRAL AVE
NAPLES, FL 34102

SUBJECT: RON ROSENDAHL & ASSOCIATES, LTD
Ref. Number: W0100008440

COPY

We have received your document for RON ROSENDAHL & ASSOCIATES, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 801A00022082

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

RON ROSENDAHL INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**458 CENTRAL AVE.
NAPLES, FL 34102**

ARTICLE III SHARES

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

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LEONARD H. ROSENDAHL, JR.
458 CENTRAL AVE.
NAPLES, FL 34102**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

LEONARD H. ROSENDAHL, JR. , President/Secretary

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

8th day of MAY, 2001.

Signature and Title

Date

5/8/01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

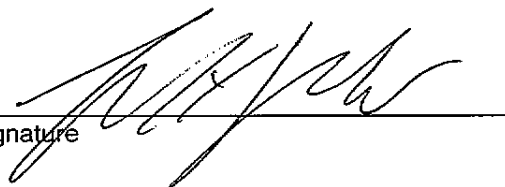
1. The name of the corporation is:

RON ROSENDAHL INDUSTRIES, INC.

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

**LEONARD H. ROSENDAHL, JR.
458 CENTRAL AVE.
NAPLES, FL 34102**

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 

Date 5/8/01

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TALLAHASSEE, FLORIDA