

PO1000068726

TRANSMITTAL LETTER

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

SUBJECT: RAMS ENGINEERING SERVICES 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: RICK FLICK 100004467941--2
Name (Printed or typed) -07/11/01--01009--001
*****87.50 *****87.50
180 MINDY AVE.
Address
MERRITT ISLAND FL. 32953
City, State & Zip
321-626-9056
Daytime Telephone number

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

FILED
01 JUL 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. SMITH JUL 12 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RAMS Engineering Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P O Box 411042-1042, Melbourne, Florida 32941-1042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide contract engineering services for the development of electronic/software systems.

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**CEO: Albin Gapsch
3410 Holly Spring RD.
Melbourne FL. 32934**

**PRESIDENT: Rick L. Flick
180 Mindy Ave.
Merritt Island FL. 32953**

**VICE PRESIDENT: Abdelmoula ElHarti
12575 94th Street
Fellsmere FL. 32948**

**VICE PRESIDENT: Steven A. Mitchell
P.O. Box 431
Grant, FL. 32949-0431**

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TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Rick L. Flick
180 Mindy Ave.
Merritt Island FL. 32953

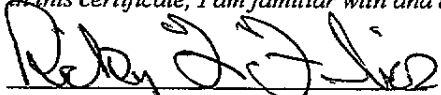
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albin Gapsch
3410 Holly Spring RD.
Melbourne FL. 32934

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to ace in this capacity


Signature/Registered Agent

7/6/2001
Date


Signature/Incorporator

7/6/2001
Date