

June 21, 2002

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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

900005120529--1 -07/01/02--01044--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: RIDGE RUNNER, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$78.75 representing the required filing fee and certified copy fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Thank you, in advance, for your assistance in this matter.

Very truly yours,

Frank Russo, Incorporator

Enclosures

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of this corporation is RIDGE RUNNER, INC.

#### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3423 Chauncey Road Holiday, FL 34691

and the name of the initial registered agent of this corporation at that address is:

### PATRICIA RUSSO

#### ARTICLE V - BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

FRANK RUSSO 3423 Chauncey Road Holiday, FL 34691 ANTHONY FELLA 3819 Luma Drive Holiday, FL 34691

#### ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

FRANK RUSSO 3423 Chauncey Road Holiday, FL 34691

#### ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

2419 Grand Boulevard Holiday, FL 34690

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF,	the undersigned	Incorporator has	executed these	Articles of
Incorporation this out day of	June	, 2002.		

RĀNK RUSSO '

STATE OF FLORIDA	)	FILED
COUNTY OF PASCO	)s.s. )	02 JUL -5 PM 1:19
set forth above, personally appeared who executed the foregoing Article executed those Articles of Incorpor	FRANK RUSSO les of Incorporate ation, freely and I have hereunto	SECRETARY UP STATE TALLAHASSEE. FLORIDA take acknowledgments in the State and County D well known to me and known to be the persontion, and he acknowledged before me that he voluntarily and did not take an oath.  Set my hand and affixed my Official Seal in the Dure, 2002.
My Commission Expires: (Seal)  CHERYL A. PEREIRA MY COMMISSION # DD 114698 EXPIRES: May 5, 2006 Bonded Thru Notary Public Underwriters	Cher	Pul Dele RY DUBLIC, State of Florida 41 A. Pereira d Name

# **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, FLA.STAT., the following is submitted:

FIRST: RIDGE RUNNER, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2419 Grand Boulevard, Holiday, County of Pasco, State of Florida, 34690, has named PATRICIA RUSSO, 3423 Chauncey Road, County of Pasco, State of Florida 34691 as its registered agent to accept service of process with Florida.

FRANK RUSSO

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Patricia Russo
PATRICIA RUSSO

June 24, 2002

Date