

TRANSMITTAL LETTER

P02000085503

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

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-08/06/02--01037--007
*****87.50 *****87.50

SUBJECT: Ronin Resources, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael T. Kelly
Name (Printed or typed)

4430 White Oak Circle

Address

Kissimmee, FL 34746

City, State & Zip

407-301-5151

Daytime Telephone number

FILED
2002 AUG -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/7/02

ARTICLES OF INCORPORATION

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

FILED

2002 AUG -6 PM 2:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ronin Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4430 White Oak Circle
Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide security

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares @ \$1 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael T. Kelly President
4430 White Oak Circle
Kissimmee, FL 34746

ARTICLE VI REGISTERED AGENT

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

Michael T. Kelly
4430 White Oak Circle
Kissimmee, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael T. Kelly
4430 White Oak Circle
Kissimmee, FL 34746

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 act in this capacity



Signature/Registered Agent

8-02-02

Date



Signature/Incorporator

8-02-02

Date