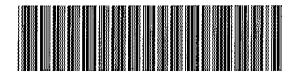
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 24, 2003

CAPITAL CONNECTION INC.

SUBJECT: ANTHONY RAMOS, INCORPORATED

Ref. Number: W03000035286

We have received your document for ANTHONY RAMOS, INCORPORATED. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 003A00063718

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

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# ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ANTHONY RAMOS, INCORPORATED

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is ANTHONY RAMOS INCORPORATED

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

# **ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

# ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: Anthony Ramos, 8340 S.E Windham Lane, Hobe Sound, Florida 33455

#### ARTICLE VI

#### INCORPORATOR

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

Anthony Ramos, 8340 S.E Windham Lane, Hobe Sound, Florida 33455

# ARTICLE VII

# **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

# **ARTICLE VIII**

#### **BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

# ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 480 Maplewood Drive, Suite 5, Jupiter, FL 33458, the initial Registered Agent of this corporation at that address is: Timothy K. Anderson.

# ARTICLE X

# INITIAL CORPORATE OFFICE

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

# 8340 S.E Windham Lane, Hobe Sound, Florida 33455

NOTARY PUBLIC

My commission expires:

Imothy k Anderson

MY COMMISSION # DDB55147 EXPIRES

September 19, 2005

FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: ANTHONY RAMOS INCORPORATED.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson

480 Maplewood Drive, Suite 5

Jupiter, Florida 33458

DATE 1//19/03

Anthony Ramos, Director

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.

DATE 1/19/02

Timothy K. Anderson, Esquire

DACLIENTS Anthony Ramos, Incorporated Articles of incorporation and Cert of RA, wyd