# P03000151279

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SECRETARY OF STATE
TALL AHASSEE F. STATE

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#### TRANSMITTAL LETTER

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

SUBJECT: RAMON, INC.

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: Ramon Abeijon

Name (Printed or typed)

5850 Lake Underhill Road, #8

Address

Orlando, FL 32807

City, State & Zip

(407) 736-9676

Daytime Telephone number

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



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

December 9, 2003

RAMON AJEIJON 5850 LAKE UNDERHILL ROAD, #8 ORLANDO, FL 32807

SUBJECT: RAMON, INC. Ref. Number: W03000037217

We have received your document for RAMON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6067.

Letter Number: 403A00066112

Neysa Culligan Document Specialist New Filings Section

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION RAMON, INC .

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this corporation is:

Ramon, Inc.

#### ARTICLE II - CORPORATION DURATION

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 share of common stock, having a par value of \$ 1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5850 Lake Underhill Road #8 Orlando, FL 32807

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Ramon Abeijon

#### **ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be three (3)
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Ramon Abeijon

5850 Lake Underhill Rd #8 Orlando, FL 32807

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Ramon Abeijon 5850 Lake Underhill Rd, #8 Orlando, FL 32807

Executed by the undersigned in Orlando, Florida, on this 1<sup>st</sup> day of December, 2003.

Ramon Abeijon

Incorporator

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Ramon, Inc., desiring to organize under the laws of
the State of Florida, which have its principal office in the County of Orange.
State of Florida, has appointed Ramon Abeijon as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Ramon, Inc.

to accept service of process for the above stated corporation, at the

place designated in this certificate. I hereby agree to act in the capacity of

Registered Agent for said corporation, and agree to comply with the applicable

provision of the Florida Statutes, this 1<sup>st</sup> day of December, 2003.

03 DEC 15 AM 8 SECRETARY OF S

Ramon Abeijon

5850 Lake Underhill Road #8

Orlando, FL 32807