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FILED 14 JAN -2 PM 2: 21 FORE JARY OF STATE

Amidor

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

Re: Ram-Anez Construction, Inc.

# Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #]\_\_\_\_\_\_, dated 12/29/2003.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	00.00

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Jose Sedano Ramirez

FILED

# ARTICLES OF INCORPORATION OF RAM-ANEZ CONSTRUCTION INC.

04 JAN -2 PM 2: 21
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

ONE: The name of the corporation is Ram-Anez Construction Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation 201 S. AURORA DRIVE APOPKA, FL 32703-000

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a Construction and Stucco company including general repairs, residential and commercial, consulting and all other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida statues.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name Man Paule

JOSE SEDANO RAMIREZ

Address

201 S. AURORA DR. APOPKA, FL 32703

SEVEN:	director is 2 a	rectors constituting the initial board of and the name and address of each person who ember thereof is as follows:	
Name JOSE SEDA	ANO RAMIRĖZ	Address 201 S. AURORA DR. APOPKA, FL 32703	
J. GUADAI	LUPE MARTINEZ	Z 201 S. AURORA DR. APOPKA, FL 32703	
EIGHT: The name and address of the sole incorporator is:			
Name		Address	
_ ,	NO RAMIREZ	201 S. AURORA DR.	
		APOPKA, FL 32703	
IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.			
DATED:	<u> </u>	en e	

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

J.R.

## ARTICLE NINE (IX)

### **SUBSCRIBERS**

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

JOSE SEDANO RAMIREZ 201 S. AURORA DR. APOPKA, FL 32703 500 Shares

J. GUADALUPE MARTINEZ 201 S. AURORA DR. APOPKA, FL 32703

500 Shares

### STATE OF FLORIDA

### COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared To me known to be the person described Jose Sedano Ramirez as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

Notary Public My commission expires: 12/13/200 6

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

sou fame

ALWYN J. MORGAN
MY COMMISSION # DD 141919
EXPIRES: December 13, 2006
Bonded Triru Noteiny Public Underwriters