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SECRETARY OF STATE ALLAHASSEE, FLORIDA

## McClosky, D'Anna, Ioannou & Dieterle, LLP

GREGG W. McCLOSKY RONALD E. D'ANNA MICHAEL J. IOANNOU GORDON A. DIETERLE 2300 GLADES ROAD SUITE 400, EAST TOWER BOCA RATON, FLORIDA 33431 TELEPHONE 561/368-9200 FACSIMILE 561/395-7050 E-maii: admin@mdidattorneys.com www.mccloskydanna.com MALCOLM II. KAIIL OF COUNSEL

JENNIFER J. KRAMER

October 27, 2004

Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Re: Ronlew Specialty Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office along with this Firm's check in the amount of \$78.75, representing the filing fee, made payable to the Florida Department of State with respect to the above-referenced corporation. Please return the file stamped, certified copy of the Articles of Incorporation to the undersigned counsel's paralegal, Ms. Marianne A. Smith, in the enclosed, stamped, self-addressed envelope at your earliest convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Very truly yours,

CLOSKY, D'ANNA, IOANNOU & DIETERL

Ronald E. D'Anna

RED:MAS Enclosures

CC: Mr. Adam J. DelVecchie

CC. Will I Main J. Del Vecenie

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### ARTICLES OF INCORPORATION FOR RONLEW SPECIALTY SERVICES, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

RONLEW SPECIALTY SERVICES, INC. (hereinafter referred to as the "Corporation".

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22313 Ensenada Way Boca Raton, FL 33433

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000 Shares Of Common Stock

#### ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

#### ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and title of the persons who is to serve as member of the initial board of directors are:

1. Adam J. DelVecchio - Director

#### ARTICLE VIII OFFICERS

This corporation shall have three (3) officers, initially. The names, addresses and positions of the initial officers are:

1. Adam J. DelVecchio - President

22313 Ensenada Way, Boca Raton, FL 33433

- Adam J. DelVecchio Secretary 2. 22313 Ensenada Way, Boca Raton, FL 33433
- 3. Adam J. DelVecchio - Treasurer 22313 Ensenada Way, Boca Raton, FL 33433

#### ARTICLE IX NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

of Incorporation this day of October 2004

Ronald E. D'Anna, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, RONLEW SPECIALTY SERVICES, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

The name and address of the Registered Agent/Registered Office is:

Ronald E. D'Anna, Esquire McClosky, D'Anna, Ioannou & Dieterle, LLP 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

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.

Dated: October 18, 2004.

Ronald E. D'Anna, Esquire