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(Requestor's Name)

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(City/State/Zip/Phone #)

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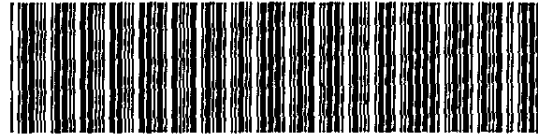
(Business Entity Name)

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2005 SEP 12 P 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-13-05  
KCC

## **RAMAR MANUFACTURING**

1655 Jackson Street  
Longwood, FL 32750

Phone & Fax: 407/834-9490  
Email: [ramarmfg@earthlink.net](mailto:ramarmfg@earthlink.net)

18 Aug 05

To: FL Dept. of State  
Division of Corporations

I have submitted here a new corporate filing for Ramar Manufacturing Co., Inc. My previous Corporation of the same name (Doc# P93000025930, FEI# 593188473) is inactive and I, the President, want it dissolved so that there is no conflict in names.

There also is an inactive Ramar Manufacturing Co of Florida Inc by Colin Burgess who was also on the Board of my Co. If this Co. name may also present a conflict, I can have Colin dissolve it too.


I have been doing only engineering consultation and operating under Ramar Manufacturing as a proprietorship. When reincorporated, this will be terminated.

Respectfully,



Alan Aden

ALAN A. ADEN  
1655 JACKSON STREET  
LONGWOOD, FLORIDA 32750

September 7, 2005  
~~August~~ 2005 

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

RE: Ramar Manufacturing Co., Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check payable to "Florida Department of State" in the amount of \$87.50 representing the fees for filing, for a certified copy, and for a certificate of good standing.

Thank you for your assistance in this matter.

Sincerely,

  
Alan A. Aden

**ARTICLES OF INCORPORATION  
OF  
RAMAR MANUFACTURING CO., INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is RAMAR MANUFACTURING CO., INC. (hereinafter referred to as the "Corporation").

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock having no par value, which shall be designated as "Common Shares."

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of the Corporation is 1655 Jackson Street Longwood, Florida 32750. The initial registered office of the Corporation is 1655 Jackson Street, Longwood, Florida 32750, and the name of the initial registered agent of the Corporation at that address is ALAN A. ADEN.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors.

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the Incorporator signing these Articles is ALAN A. ADEN, 1655 Jackson Street, Longwood, Florida 32750.

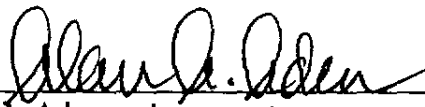
**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the Corporation to the fullest extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 7<sup>th</sup> day of ~~August~~ <sup>September</sup>, 2005.

  
\_\_\_\_\_  
Alan A. Aden, as Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted;  
RAMAR MANUFACTURING CO., INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business located at 1655 Jackson Street, Longwood, Florida  
32750, has named ALAN A. ADEN, located at 1655 Jackson Street, Longwood, Florida 32750, as its  
agent to accept service of process within the State of Florida.

Dated this 7th <sup>September</sup> day of ~~August~~, 2005.

  
\_\_\_\_\_  
Alan A. Aden, as Incorporator

Having been named the agent to accept service of process for the above corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Alan A. Aden, as Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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