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Sam & Caliendo ATTORNEY AT LAW

OF COUNSEL:

Simon M. Casoria, III. Esq. Charles A. Goff, Esq.

2005 DEC 20 PH 4: 01

HOLL Anna Sale - LORIDA

December 16, 2005

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

Re: Ramar Enterprises of Fort Pierce, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,

Sam C. Caliendo

# ARTICLES OF INCORPORATION

<u>OF</u>

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# RAMAR ENTERPRISES OF FORT PIERCE, INC.

# CONTROL E FLORIDA

# ARTICLE I

# NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: RAMAR ENTERPRISES OF FORT PIERCE, INC. and the corporate address is: 1511 North Powerline Road, Pompano Beach, FL 33069-1690.

#### **ARTICLE II**

# **DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

#### **ARTICLE III**

# **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

#### **ARTICLE IV**

# **CAPITAL STOCK**

This corporation is authorized to issue 1.000 shares of common stock with a par value of One Dollar (\$1.00) per share.

# **ARTICLE V**

# **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 1511 North Powerline Road, Pompano

Beach, FL 33069-1690 and the Registered agent at that address is: Raymond Marchesiello.

# **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Raymond Marchesiello 1511 North Powerline Road Pompano Beach, FL 33069-1690

# **ARTICLE VII**

# **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Raymond Marchesiello 1511 North Powerline Road Pompano Beach, FL 33069-1690

#### ARTICLE VIII

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE IX

# **INITIAL ISSUE OF STOCK**

**Shares** 

Name

Raymond Marchesiello -1,000-

# ARTICLE X

# APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

# **ARTICLE XI**

#### MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

#### **ARTICLE XII**

#### **AMENDMENT**

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

#### ARTICLE XIII

# **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

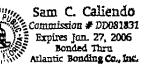
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of December, 2005.

aymond Marchesiello

Subscriber

STATE OF FLORIDA	)
COUNTY OF BROWARD	)
	s acknowledged before me this day of December, o is personally known to me or who has as identification and who did (did not) take an oath.  NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

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

laymond Marchesiello

Address: 1511 North Powerline Road

Pompano Beach, FL 33069-1690

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