

May 19 2006 2:47PM CHERRY & EDGAR, P.A.

No. 5898 Exp. 10/1

706000070719

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.**

((H06000138930 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CHERRY & EDGAR, P.A.  
Account Number : 072100000272  
Phone : (561) 471-7767  
Fax Number : (561) 471-7974

FILED  
TALLAHASSEE, FLORIDA

06 MAY 19 AM 11:32

FLORIDA PROFIT/NON PROFIT CORPORATION

RAMS Land Consulting Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 22 2006

FAN: H 06000138930 3

**ARTICLES OF INCORPORATION  
OF  
RAMS LAND CONSULTING CORPORATION**

**ARTICLE I**

**Name**

The name of the corporation is **RAMS LAND CONSULTING CORPORATION**, and its principal business address: 222 US Highway One, Suite 208, Tequesta, FL 33469

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

**THIS DOCUMENT WAS PREPARED BY:**

Richard G. Cherry, Esq.  
CHERRY & EDGAR, P.A.  
Square Lake South  
8409 Military Trail, Suite 123  
Palm Beach Gardens, Florida 33410  
(561) 471-7767 (Telephone)  
(561) 471-7974 (Facsimile)  
Florida Bar No.: 303860

FAN: H 06000138930 3

FILED  
06 MAY 19 AM 11:02  
TALLAHASSEE, FLORIDA

FAN: H 06000138930 3

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 8409 North Military Trail, Suite 123, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

**ARTICLE VI**  
**Incorporators**

The name and address of the person signing these articles is:

Richard G. Cherry	8409 North Military Trail
	Suite 123
	Palm Beach Gardens, FL 33410

**ARTICLE VII**  
**Directors**

The name and address of the initial directors of this corporation are:

Robert J. Shaw	222 US Highway One
	Suite 208
	Tequesta, FL 33469
Richard W. Sowden	222 US Highway One
	Suite 208
	Tequesta, FL 33469
Michael J. Anderson	1568 Watertower Road
	Lake Park, FL 33403

FAN: H 06000138930 3

FAN: H 06000138930 3

Jeffrey J. Moore

1588 Watertower Road  
Lake Park, FL 33403

**ARTICLE VIII**  
**Powers**

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

**ARTICLE IX**  
**Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

FAN: H 06000138930 3

FAN: H 06000138930 3

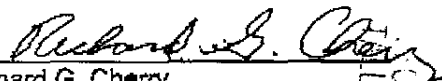
**ARTICLE XI**  
**Bylaws**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE XII**  
**Beginning of Corporate Existence**

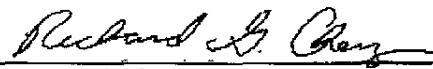
Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of May, 2006.

  
Richard G. Cherry  
06 MAY 19 AM 11:32  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
Richard G. Cherry

DATE: May 19, 2006

G:\MYFILES\DATA\SHAW-SOWDEN\SR76 PARTNERSHIP\RAMS\RAMS-ART\INC.DOC

FAN: H 06000138930 3