



Prentice Hall Legal & Financial Services

ATTN: MSC (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

FILED
JAN 26 PM 7:13
SECRETARY OF STATE
TALLAHASSEE, FL 32301

P95000006808

95 JAN 23 PM 7:20

CORPORATION(S) NAME CHARTER NUMBER

Ramsell Development Corp.

000001350053
-01726795--01032--019
***122.50 ***122.50

- | | |
|---|--|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Fictitious Business Name | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 _____ |
| <input type="checkbox"/> Mtr. Veh. _____ | <input type="checkbox"/> UCC/Filing 3 _____ |

R. CHESSER JAN 20 1995

R. CHESSER JAN 20 1995

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy _____ | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy _____ | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

(X) Walk In () Call if Problem () Will Wait (X) Pick up 1/26/11:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: mlg BY: gmh
BRANCH RECEIVING: laly BY: smw
REF/JOB # B06524
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VFR&AL REQUESTED: YES OR NO
DATE SENT: 1/26/95 MAIL (X) FAX (X) FED EXP. (X)
FILED:
SENT TO: BRANCH _____ CLIENT (X)
SPECIAL INSTRUCTION rec'd 1/22/95

CHECK #	
ST./CTY/ FEES	
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

ARTICLES OF INCORPORATION
OF
RAMSELL DEVELOPMENT CORPORATION

ARTICLE I
NAME

The name of this corporation shall be: RAMSELL DEVELOPMENT CORPORATION.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 2000 South Bayshore Drive, Villa #40, Miami, Florida 33131.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19495 Biscayne Boulevard, Suite 606, Aventura, Florida 33180 and the name of the initial registered agent is Dennis J. Eisinger.

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name of the director is:

EDMUND R. MILLER

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Dennis J. Eisinger.

ARTICLE X
BY-LAWS

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

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

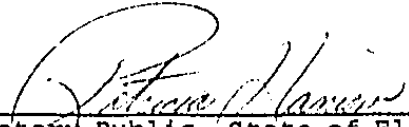
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 1995.


Dennis J. Eisinger, Sole Incorporator

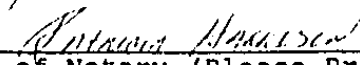
STATE OF FLORIDA)
 : 88
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared DENNIS J. EISINGER, personally known to me or has produced _____ as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of RAMSELL DEVELOPMENT CORPORATION, who did ____ or did not ☒ take an oath, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this ____ day of January, 1995.

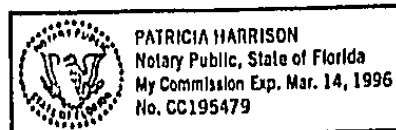


Notary Public, State of Florida



Name of Notary (Please Print)

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 25th DAY OF January, 1995.

BY: 
DENNIS J. EISINGER

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