

P95000010725

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800001392328
-01/30/95--01018--015
****122.50 ****122.50

SUBJECT: R.A.M. Funding Services Corp.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50.

FROM: Guy A Ercolani
700 N. Wickham Rd
Suite 104
Melbourne, FL 32935
407-253-3622

Guy A. Ercolani

789, 15, 671
W/95 — 2391

B. REGIST. - FEB 8 1995

FILED
95 FEB -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

GUY A. ERCOLANI
700 N. WICKHAM ROAD
SUITE 104
MELBOURNE, FL 32935

SUBJECT: R.A.M. FUNDING SERVICES CORPORATION
Ref. Number: W95000002391

We have received your document for R.A.M. FUNDING SERVICES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00004451

ARTICLES OF INCORPORATION

- Profit Corporation -

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation for profit, does hereby state the following:

FIRST: The name of the corporation shall be:
R.A.M. Funding Services Corporation

SECOND: The place in the State of Florida where its principal office is to be located is:
700 N. Wickham Rd, Suite 104, Melbourne, FL 32935
(407) 253-3622

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.
The corporation initially intends to engage in the business of:
Mortgages

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:
Common Stock NO Par Value

The number of shares which the corporation is authorized to have outstanding is:
500 shares

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:
Guy A Ercolani, 700 N. Wickham Rd, Melbourne, FL 32935
Susan D Ercolani, 700 N. Wickham Rd, Melbourne, FL 32935

SIXTH: The name and post office address of the j: 1
Registered Agent for the corporation is:

Guy A Ercolani
700 N. Wickham Rd #104
Melbourne, FL32935

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Guy A Ercolani, 700 N. Wickham Rd, #104, Melbourne, FL 32935
Susan D Ercolani, 700 N Wickham Rd, #104, Melbourne, FL 32935

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 24th DAY OF January, 1995.

Guy A Ercolani
Guy A Ercolani

Susan D Ercolani
Susan D. Ercolani

State of Florida)
County of Brevard)

SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 24th day of January, 1995.



LISA E. DECKER MCCLAIN
MY COMMISSION # CC200008 EXPIRES
March 24, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Lisa E. Decker McClain
Name and signature Lisa E. Decker McClain

My commission expires: March 24, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date 2-6-95

Addendum and Written Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, namely R.A.M. Funding Services Corporation.


Guy A. Ercolani
Guy A. Ercolani