# P95000048003

RAMCA ENTERPRISES, INC. 5002 ANDERSON AVE. TAMPA, FLORIDA 33614 TEL. 872-0818

JUNE 5, 1995

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 200001515582 -06/16/95--01076--012 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: RAMCO ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation or the above named corporation.

Very truly yours,

RAMCQ ENTERPRISES, INC.

CARMEN B. HERNANDEZ

RESIDENT

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# ARTICLES OF INCORPORATION

OF

#### RAMCA ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

RAMCA ENTERPRISES, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 1

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

RAMCA ENTERPRISES, INC.

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA,

FLORIDA

33614

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The name and street address of the Initial Registered Agent of this Corporation:

NAME:

CARMEN V. HERNANDEZ

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA

33614

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:

CARMEN V. HERNANDEZ - PRESIDENT

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA 33614

NAME:

BRAULIO HERNANDEZ - VICE PRESIDENT

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA 33614

NAME:

MARIA C. RAMOS - TREASURE

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA 33614

NAME:

RAUL L. RAMOS - SECRETARY

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA 33614

NAME: ADDRESS: CITY:

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

MARIA C. RAMOS

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA

33614

NAME: ADDRESS CARMEN B . HERNANDEZ

CITY

5002 ANDERSON AVE.

TAMPA,

, FLORIDA

33614

NAME:

RAUL L. RAMOS

ADDRESS:

5002 ANDERSON AVE.

CITY:

TAMPA, FLORIDA

33614

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this O5TH day of JUNE\_\_\_\_\_\_A.D., 1995.

MARIA C. RAMOS

CARMEN B HERNANDEZ

RALLRAM

STATE OF FLORIDA

SS

COUNTY OF HILLSBCROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA C. RMOS; CARMEN B. HERNANDEZ AND RAUL L. RAMOS known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this O5TH day of JUNE, A.D. 1995.

My Commission expires

(Notary Public, State of Florida)

OFFICIAL MOTARY SEAS MINIFEVA E RAMOS COMMISSION NO. OCE1252 MY COMMISSION EXP. OCT. 1,1997

# CERTIFICATE OF DESIGNATION

#### OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

RAMCA ENTERPRISES, INC.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5002 ANDERSON AVE., TAMPA, FLORIDA 73614 has named CARMEN  $^{\rm R}$ . HERNANDEZ located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)