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Attorney at Law

2801 Fruitville Road, Suite 100 Samsota, Florida 34237-5301

Reply to: Post Office Box 49823 Sarasota, Florida 34230:6823

June 16, 1995

Telephone (813) 954-1359 Fax (813) 953-2501

CORPORATE RECORDS BUREAU Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

800001516903 -06/20/95--01012--017 ****245.00 ****122.50

RE: RAMSEY, INC.

SEFFECTIVE DATE

DUDY 15, 1995

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of the executed Articles of Incorporation each of the above-named entities for filing with your office. We have enclosed check number 3529 in the amount of Two Hundred Forty-Five Dollars and NO/100 (\$245.00) to cover the following fees for each entity:

Filing:

\$ 35.00

Certified Copy:

52.50

Registered Agent

Designation:

35.00

\$122.50

Kindly forward to the undersigned the certified copy of each of the Articles of Incorporation as filed at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very, truly, yours,

MICHAEL HRIC

MH: lp Enclosures

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ARTICLES OF INCORPORATION

OY.

EFFECTIVE DATE

RAMSEY, INC.

Chapter 607, of the Florida Business Corporation act.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation authorized by law to issue shares in the State of Florida, pursuant to the provisions of

FIRST: (1) The name and the address of the individual who will serve as the initial incorporator of the corporation is:

Name
Address

Michael Hric 2801 Fruitville Road Suite 100 Sarasota, FL 34237-

5301

(2) The said incorporator is a least twenty-one (21) years of age.

SECOND: The corporate name of the corporation (hereinafter called the "corporation") is Ramsey, Inc.

THIRD: The purpose for which the corporation is formed which shall include all powers conferred upon corporations organized under the provisions of the Florida Business Corporation Act are as follows:

To engage in any lawful activity for which the corporations may be formed.

To have all the general powers granted to corporations organized under the Florida Business Corporation Act whether granted by specific statutory authority or by construction of law.

FOURTH: The address, including street and number, if any, and the county or municipal area, of the principal business office of the corporation within the State of Florida, is:

4631 N.W. 31st Avenue, #273 Fort Lauderdale, FL 33309

FIFTH: The name and the registered office address including street and number, if any, of the residence agent of the corporation within the State of Florida, is:

Michael Hric 2801 Fruitville Road Suite 100 Sarasota, FL 34237-5301

SIXTH: The total number of shares of stock which the corporation has authority to issue is one thousand (1,000), all of which are of a par value of One Dollar (\$1.00) each and are designated as Common Stock.

- **SEVENTH:** (1) The number of directors of the corporation, until such number shall be changed by the bylaws of the corporation, is one.
 - (2) The name of the person who will serve as director of the corporation until the first annual meeting of stockholders and until her successors are elected and qualify is as follows:

Sarah Kathern Ramsey 4631 N.W. 31st Avenue, #273 Fort Lauderdale, FL 33309

EIGHTH: This Corporation shall commence its existence on the date of subscription and acknowledgement of these Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

NINETH: The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

TENTH: The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law with any such indemnification to be provided in the Bylaws of this Corporation, as amended from time to time.

IN WITNESS WHEREOF, I have signed these Articles and acknowledge same to be my act, this 15th day of June , 1995.

MICHAEL HRAC, Incorporator

STATE OF FLORIDA

SS

COUNTY OF SARASOTA)

The foregoing Articles of Incorporation were acknowledged before me on this $15 \, \mathrm{th}$ day of $3 \, \mathrm{June}$, 1995, by MICHAEL HRIC, who is personally known to me and who did not take an oath.

LINDA C. POLCASTRO MY COMMISSION # CC 418424 EXPIRES: December 6, 1996 Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Linda C. Polcastro

(Name of Notary printed, typed

or stamped)

My Commission Expires: 12/6/98

Acceptance by Registered Agent of such designation and agreement to perform the duties of such office is attached hereto and is incorporated as an integral part of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is RAMSEY, INC.
- 2. The name and address of the registered agent and office is:

Michael Hric 2801 Fruitville Road, Suite 100 Sarasota, Florida 34237-5301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

MICHAEL HRIC

DATE

6-15-95