

P95000068986

LAW OFFICES
CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN
A PROFESSIONAL ASSOCIATION

2975 OVERSEAS HIGHWAY
P.O. Box 500938
MARATHON, FLORIDA 33050-0938
(305) 743-9427
FAX: (305) 743-8800

September 1, 1995

RALPH E. CUNNINGHAM, JR., RETIRED
LAWRENCE E. ALBRITTON
ROBERT K. MILLER

MARSHALL G. WISEHEART
WILLIAM J. HEFFERNAN, JR.

STATE OF FLORIDA
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: RAMROD INVESTMENT CORP.
Our File No. 95-M-80

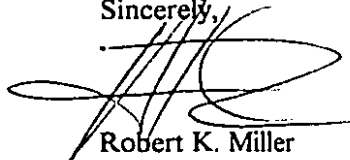
Dear Corporation Specialist:

Enclosed please find the original plus one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Robert K. Miller

700001577407
-09/05/95--01076--002
****122.50 ****122.50

RKM/pas
Enclosures

SEP 07 1995

FILED
SEP -5 PM 1:53
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

95 SEP -5 PM 1:53

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, Robert K. Miller, Esq., acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is RAMROD INVESTMENT CORP.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway
Marathon, Florida 33050

and the name of the initial registered agent of this corporation at that address is:

Robert K. Miller

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have six (6) directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors are:

Thomas D. Ryan
P. O. Box 555
Big Pine Key, FL 33043

Carrie S. Ryan
P. O. Box 555
Big Pine Key, FL 33043

Judy Shephard
Rt. 5, Box 33
Big Pine Key, FL 33043

Brooks Thommes
P. O. Box 141
Big Pine Key, FL 33043

ARTICLE VI - INCORPORATORS.

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

Robert K. Miller, Esq.
2975 Overseas Highway
Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at U.S. Highway #1, Mile Marker 30.5, Big Pine Key, Monroe County, Florida.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of September, 1995.


ROBERT K. MILLER

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

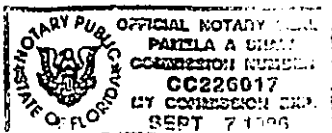
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 15th day of September, 1995 by ROBERT K. MILLER, who is personally known to me _____ or who has produced _____, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 15th day of September, 1995.


Notary Public, State of Florida

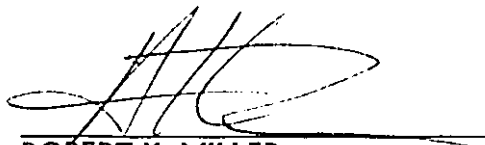
My commission expires:



CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT RAMROD INVESTMENT CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at U.S. Highway #1, Mile Marker 30.5, Big Pine Key, Monroe County, Florida has named Robert K. Miller, located at 2975 Overseas Highway, Marathon, Florida 33050, State of Florida, as its agent to accept service of process with Florida.



ROBERT K. MILLER

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 the provisions of all Statutes relative to the proper and complete performance of my duties.

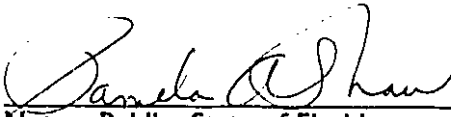


ROBERT K. MILLER
Registered Agent

Dated: September 1st, 1995

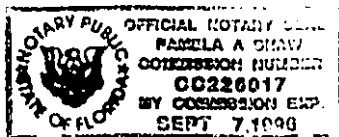
STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

The foregoing Certificate was acknowledged before me this 1st day of September,
1995 by ROBERT K. MILLER, who is personally known to me.



Notary Public, State of Florida

My Commission Expires:



FILED
25 SEP -5 PM 1:54
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000068986

1. Corporation Name

RAMROD INVESTMENT CORP.

FILED

96 OCT 14 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

U.S. HWY #1, MILE MARKER 30.5
BIG PINE KEY FL

Mailing Address

U.S. HWY #1, MILE MARKER 30.5
BIG PINE KEY FL



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/05/1995

5. FEI Number

65-0629908

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D*	RYAN, THOMAS D	P.O. BOX 555 E. Shore Dr N/A Summerland Key FL	BIG PINE KEY FL 33043
D	RYAN, CARRIE S	P.O. BOX 555 N/A E. Shore Dr	BIG PINE KEY FL 33043
D	SHEPARD, JUDY	RT. 5, BOX 33 N/A	Summerland Key FL BIG PINE KEY FL 33043
D	THOMMES, BROOKS	P.O. BOX 141 N/A Hawk Ln.	BIG PINE KEY FL 33043

4000001983004--7
10/2/96--01106--010
****375.00 ****375.00

8. Name and Address of Current Registered Agent

MILLER, ROBERT K
2975 OVERSEAS HWY.
MARATHON FL 33050

9. Name and Address of New Registered Agent

Name

SUSAN R. Thommes

Street Address (P.O. Box Number is Not Acceptable)

127 INDUSTRIAL Rd-Suite E

Suite, Apt. #, Etc.

P.O. Box 141

City

BIG PINE KEY

State

Zip Code

FL

33043

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Susan R. Thommes

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

*2. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carrie S. Ryan

9-20-96

Date

305 872 3769