LAW OFFICEB

#### BOONE, BOONE & BOONE, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED IUSO

STREET ADDRESS:
IOOI AVENIDA DEL CINCO JARBS
TELEPHONE (941) 488 - 6716

FAX (941)400-7079

December 19, 1995

e, g. (dan) boone Jeffery A, boone Btephen R. Boone Charles D. Hines John B, koda

Seretary of State Of OOO 87/

Re: RAY-O-NETTI, INC.

EFFECTIVE DISTE

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee \$ 35.00
Rcgistered Agent Designation 35.00
Certified Copy of Articles 52.50
Total Filing Fee \$ \$122.50

The corporation's beginning date is January 1, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone /jsh

jsb enclosures

JAN 4 1996; BSB

000001671550 -12/27/95--01022--020 \*\*\*\*122.50 \*\*\*\*122.50

f:\corp\5086\secst.ltr M78-5086

FILED

95 DEC 26 AH 10: 44

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF RAY-O-NETTI, INC.

### ARTICLE I. CORPORATE NAME

The name of this corporation is: RAY-O-NETTI, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

EFFECTIVE DATE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

### ARTICLE IV. BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be January 1, 1996 and it shall exist perpetually.

#### ARTICLE V. ADDRESS

The initial mailing address of the principal office of this corporation is: 2055 Tamiami Trail South, Venice, Florida 34293.

The directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI.

This corporation shall have two (2) director(s), initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the stockholders.

### ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

Name	Address	<u>Office</u>
Martin Marianetti, Jr.	2285 Macedon Road Canandaigua, NY 14424	President/ Director
Raymond Agnello	260 Knapp Avenue Rochester, NY 14609	Secretary/ Treasurer/ Director

### ARTICLE VIII. SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

Name	Address	# Of Shares
Martin Marianetti, Jr.	2285 Macedon Road Canandaigua, NY 14424	60
Raymond Agnello	260 Knapp Avenue Rochester, NY 14609	40

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and the address of his office is: 1001 Avenida del Circo, Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 19 day of December, 1995.

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Stephen K. Boone, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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 obligations of my position as registered agent.

Registered Agent

## STATE OF FLORIDA ) COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of,
Incorporation were acknowledged before me this /// day of
December, 1995, by Stepher K. Boone, the Incorporator, who is
personally known to me or who produced ////
as identification.

Constant E. Bordon
MY COMMISSION # CC494244 EXPRES
October 3, 1999
SONDED THRU TROY FAIN HISLANDOS, NO.

NOTARY\_PUBLIC-

Sign Print CONSTANS F GORDON

(SEAL)

My Commission Expires:

fi\corp\B086\articles M78-B085