

P9600000829
TRANSMITTAL LETTER
2

Department of State
Division of Corporations,
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RAM PRODUCTS INTL. CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RAY A. MUNOZ
Name (printed or typed)

2587 MAN OF WAR CIRCLE
Address

SARASOTA, FLORIDA 34240
City, State & Zip

941-377-5183
Daytime Telephone number

100001696011
01/23/96--01096--012
*****78.75 *****78.00
78.75

96 JAN 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

GB 1/26/96

ARTICLES OF INCORPORATION

FILED

96 JAN 23 AM 11:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAM Products INTL. CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5824 BEE RIDGE RD. CENTERGATE PLAZA SUITE #240
SARASOTA, Florida 34233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 - NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAY A. MUÑOZ
2567 MAN OF WAR CIRCLE
SARASOTA, FLORIDA 34240

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAY A. MUNOZ - President
2587 MAN OF WAR Circle
SARASOTA, Florida 34240

SUSAN D. BURT - Vice-President
2587 MAN OF WAR Circle
SARASOTA, Florida 34240

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JANUARY, 19 96.

Ray A. Munoz
Signature

Susan D. Burt
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAM Products INTL. Corporation

2. The name and address of the registered agent and office is:

RAY A. MUNOZ
(NAME)
2537 MAN OF WAR CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SARASOTA Florida 34240
(CITY/STATE/ZIP)

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96 JAN 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 obligations of my position as registered agent.

Ray A. Munoz
(SIGNATURE)

1/22/96
(DATE)