

P96000012135
TRANSMITTAL LETTER

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

800001706238
-02/05/96--01055--005
****131.25 ****131.25

SUBJECT: RAM.COM Corporation
(Proposed corporate name - must include suffix)

FILED
96 FEB -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a
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: Richard Powell
Name (printed or typed)

4280 Galt Ocean Drive
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 390-7910
Daytime Telephone number

5/2/8

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

ARTICLES OF INCORPORATION

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.COM Corporation

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4280 Galt Ocean Drive
Fort Lauderdale, Fl 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Powell
4280 Galt Ocean Drive
Fort Lauderdale, Fl 33308

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):

Maureen S. Stefanski
4280 Galt Ocean Drive
Fort Lauderdale, Fl 33308

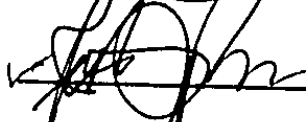
Richard J. Powell
4280 Galt Ocean Drive
Fort Lauderdale, Fl 33308

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

15 day of January, 19 96.



Signature



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.COM Corporation

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

Richard J. Powell

(NAME)

4280 Galt Ocean Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33308

(CITY/STATE/ZIP)

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.


(SIGNATURE)

Jan 23, 1996
(DATE)

FILED
96 FEB -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA