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Requestor's Name

Address

City

State

ZIP

Phone

PBR

VALIDATION ONLY

FILED
95 MAY -6 PM 1:50
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

RAM Associates, Inc. of Palm Beach



Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY MAY 6 1996

CERTIFIED COPY

95 MAY -6 PM 12:05
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Ram Associates, Inc. of Palm Beach

FILED
95 MAY -6 PM 1:50
CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Ram Associates, Inc. of Palm Beach

The principal place of business of this corporation shall be 629 Sea Pines Way #82, West Palm Beach, FL 33415.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 629 Sea Pines Way #82, West Palm Beach, FL 33415.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

James A. Dougherty
Director

629 Sea Pines Way #B2,
West Palm Beach, Florida 33415

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James A. Dougherty
Pres./Vice Pres./
Sect./Treas.

629 Sea Pines Way #B2,
West Palm Beach, FL 33415

ARTICLE IX. INCORPORATOR

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the Directors.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR

The name and address of the incorporator and Registered Agent to these Articles of Incorporation is:

James A. Dougherty
629 Sea Pines Way #B2
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned authorized agent of corporation has set his hand and seal on this 30th of April 1996

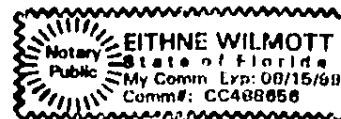
By: _____

James A. Dougherty

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 30th day of April 1996.

Eithne Wilmott
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
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 Associates, Inc. of Palm Beach

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

James A. Dougherty
629 Sea Pines Way #B2
West Palm Beach, FL 33415

FILED
96 MAY -6 PM 1:50
TALLAHASSEE, FLORIDA

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 4/30/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 

DATE 4/30/96