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CHARLES F. KLINE

A Professional Association

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June 3, 1996

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

0000010523010
06/05/96-01005--008
***122.50 ***122.50

Re.: Articles of Incorporation
Rall Enterprise, Inc.

FILED
96 JUN 24 AM 9 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

Please find enclosed articles of incorporation for the above referenced business. Additionally, please find a check which represents the filing fee for this matter. If there are any questions or concerns, please contact me.

Respectfully,

Handwritten signature: M. Marza

Charles F. Kline, Esq.

enclosures: articles/ check
CFK/pm

~~1196-12483~~

DMC 6/7/96

Call - return document



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

CHARLES F. KLINE, ESQ.
ATTORNEY AT LAW
831 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: RALL ENTERPRISE, INC.
Ref. Number: W96000012483

We have received your document for RALL ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a complete street address for the Registered Agent in Article VI. The document must contain one Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00029240

ARTICLES OF INCORPORATION
OF
RALL ENTERPRISE, INC.

FILED
96 JUN 24 AM 9:11

SECRETARY OF STATE, FLORIDA

I, the undersigned, do hereby associate ourselves together for the purpose of incorporating a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME: The name and address of this corporation shall be:

**RALL ENTERPRISE, INC. 1806 N. FEDERAL HWY, INLET PLAZA, BOYNTON
BEACH, FLORIDA 33441**

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Five hundred shares (500) of common stock with par value. The consideration to be paid for each share will be One Dollar (\$1.00) per share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall

commence business shall be \$500,00

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation shall be: **Ramnarine Roshan**

The Registered Office of Registered agent being:

1806 N. Federal Hwy. Inlet Plaza, Boynton Beach, FL 33441

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

**RAMNARINE ROSHAN/PRESIDENT
LUCILLE ROSHAN/SECRETARY-TREASURER**

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The names of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Ramnarine Roshan/500 SHARES

ARTICLE IX

OFFICERS: The officers of this corporation shall be a President and such other officers an agents as may be necessary. All officers and agents, and factors as may be

deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE X

POWERS: This corporation shall have the following powers:

- A. to have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed affixed, or any other manner reproduced.
- B. To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida State sec. 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or any other government, state, territory, governmental district, or municipality, or any

Instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises and income. To buy and sell and transfer options.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or invested.

H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.

N. To be a promotor, incorporation, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

I, Ramnarine Roshan, do hereby accept service of process for **RAIL ENTERPRISE, INC.**



RAMNARINE ROSHAN, PRESIDENT

The undersigned has executed these Articles of Incorporation this 19th day of

February _____, 1996.



RAMNARINE ROSHAN, PRESIDENT

The foregoing Articles of Incorporation were prepared and submitted by
Charles F. Kline, Esquire, 831 N. Dixie Hwy., Lake Worth, FL 33460.