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TALLAHASSEE, FL 32301-2607
800-442-8088
P9600056860



networks

TECHNICAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 010947 11175A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 5, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 010947

CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett
WOLLETT & ASSOCIATES, PA

Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 3:15

DOMESTIC FILING

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-07/10/96--01094--020
****122.50 ****122.50

NAME: RAMPARTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Leggett

EXAMINER'S INITIALS:

[Handwritten signature]

RECEIVED
96 JUL -5 PM 1:05
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
RAMPARTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is RAMPARTS, INC..

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

The mailing address of the principal corporate office of the corporation is 4500 PGA BOULEVARD, SUITE 301A; PALM BEACH GARDENS, FLORIDA 33418.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is CYLESTE A. WOLLETT, 4440 PGA BOULEVARD, SUITE 103; PALM BEACH GARDENS, FLORIDA 33410.

ARTICLE SIX

The name and address of the incorporator of this corporation is THOMAS M. DAY, 4500 PGA BOULEVARD, SUITE 301A; PALM BEACH GARDENS, FLORIDA 33418.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

ONE (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 3:15

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15 day of July, 1996.

By: 

THOMAS M. DAY, Incorporator

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with, Florida Statutes:

RAMPARTS, INC. is a corporation organized under the laws of the State of Florida, with its principal office at Palm Beach County, State of Florida, has named CYLESTE A. WOLLETT, as agent to accept service of process within this State.


THOMAS M. DAY, Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.


CYLESTE A. WOLLETT,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 3:15

4521 PGA Blvd.
Suite 148
Palm Beach Gardens, FL 33418

August 14, 1966

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

RE: Ramparts, Inc. and Ramparts, Ltd.

Dear Sir or Madame:

Effective immediately, please change the mailing and physical address for the above referenced entities from:

4500 PGA BLVD., SUITE 301A
PALM BEACH GARDENS, FL 33418

to:

4521 PGA BLVD., SUITE 148
PALM BEACH GARDENS, FL 33418

Thank you for your assistance in this matter.

Very truly yours,


Thomas M. Day