

100 HAYS STREET
HAYS ST. N.Y. 10001
101-2-171
101-2-1911
000-34-1000
P96000001240



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 025385 4302312

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia P. P. P.*

ORDER DATE : July 19, 1996

ORDER TIME : 9:56 AM

700001899987

ORDER NO. : 025385

CUSTOMER NO: 4302312

CUSTOMER: Richard Madris, Esq
STROOCK & STROOCK & LAVAN
7 Hanover Square

New York, NY 10004

*part 1
of a
1-2 Filing*

DOMESTIC FILING

NAME: ~~LONE RANGER CORP.~~

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

*562-672
w96-15175*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:02

RECORDED
95 JUL 19 PM 3:29
DIVISION OF CORPORATIONS

*g
7/23/96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 AM 10:02

July 22, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LONE RANGER CORP.
Ref. Number: W96000015175

We have received your document for LONE RANGER CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden ← TO
Document Specialist

Letter Number: 496A00035211

ARTICLES OF INCORPORATION
OF

96 JUL 19 AM 10:02

LONE RANGER CORP.

ARTICLE I

The name of the corporation is Lone Ranger Corp. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Sage Investors, L.P., Two Gannett Drive, White Plains, New York 10604.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
2,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-Laws; or
- (2) If the holders of not less than 50% percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, FL 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-Laws. The number of directors constituting the Initial Board of Directors is one, and the name and address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified, is:

Steven Gellas
Two Gannett Drive
White Plains, New York 10604

ARTICLE VII

The name of the Incorporator is Richard Madris and the address of the Incorporator is Seven Hanover Square, New York, New York 10004.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19th day of July, 1996.

Richard Madris
Richard Madris, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LONE RANGER CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes § 607.0505.

Corporation Service Company

Gail Shelby
Gail Shelby ** An Agent**

Dated: July 19, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:02

Document Number Only

P96000061240

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002263249--0
-00/11/97--01009--027
*****35.00 *****35.00

97 AUG 11 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Law Payer Corp

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

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

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE

8-11-97

*6/19
Jon
V62
DISH*

RECEIVED
7 AUG 11 PM 12:03
SECRETARY OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

RECEIVED
AUG 19 1997
DIVISION OF CORPORATIONS

From C.T. CORPORATION SYSTEM
TALLAHASSEE, FL
SUBJECT: LONE RANGER CORP.
Ref. Number: P98000061240

We have received your document for LONE RANGER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the specific date of adoption, July 1997 is not sufficient.

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 (850) 487-6957.

To Joy Moon-French
Corporate Specialist

Letter Number: 797A00041020

*Wait in
Pick-up 3:00
8/15/97*

*Please ~~bring~~ take
to August 11, 1997
when this was received.
Thanks,
Melissa*

**ARTICLES OF DISSOLUTION
OF
LONE RANGER CORP.**

FILED
97 AUG 11 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

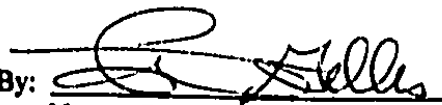
FIRST: The name of the corporation is: Lone Ranger Corp.

SECOND: The date dissolution was authorized: July 23, 1997.

THIRD: Adoption of dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

Signed this 23 day of July, 1997.

By: 
Name: Steven Gelles
Title: President