

P97000000135

RANELAGH ENTERPRISES, INC.

December 26, 1996

VIA FEDERAL EXPRESS

Division of Corporations
Department of State - Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ranelagh Enterprises, Inc.
a for profit corporation

*effective
1-1-97*

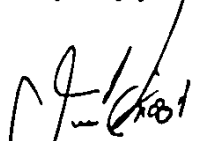
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 10:28

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation of the above-referenced for profit corporation and a check for the filing fees in the aggregate amount of \$70. Please file the Articles and return one original showing the Division's filing stamp and the "CUS" to the undersigned for the company records.

If you should have any questions, please do not hesitate to call me collect.

Very truly yours,


John W. Priest
President

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-12/27/96--01076--003
*****70.00 *****70.00

Enclosures: Executed Articles of Incorporation (two originals)
Check # 2206 in the amount of \$70

*W96-27282
Per John Priest
give effective date
of 1-1-97*

*497A-66
ST
1-2-97*

**ARTICLES OF INCORPORATION
OF
RANELAGH ENTERPRISES, INC.**

effective 01-1-97
FILED STATE SECRETARY OF CORPORATIONS
96 DEC 27 AM 10:20

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

ARTICLE I - NAME AND ADDRESS

Section 1. The name of the Corporation shall be Ranelagh Enterprises, Inc.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be 3350 Charles Macdonald Drive, Sarasota, Florida 34240.

ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on January 1, 1997.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100,000 shares of common stock, all of one class, having a par value of \$1.00 per share.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by the stockholders pursuant to §607.0731(3), Fla. Stat., and the stockholders shall take action vote or approval of a majority of outstanding shares without imposing on the directors any responsibility or liability for any such action so taken.

Section 2. The number of Directors shall be determined from time to time by the stockholders, but shall not be less than one (1).

Section 3. Directors shall be elected by a majority of the outstanding shares and shall hold office for terms of one year.

ARTICLE VI - BYLAWS

Section 1. The stockholders may adopt bylaws for the Corporation by action by a majority of outstanding shares, provided that the Corporation shall operate without bylaws until such time as bylaws are adopted by the stockholders.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the stockholders.

ARTICLE VII - REGISTERED OFFICE AND AGENT

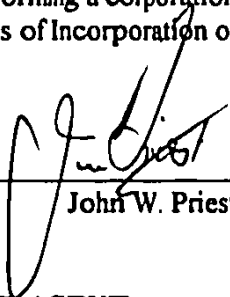
Section 1. The street address of the initial registered office of the Corporation shall be 3350 Charles Macdonald Drive, Sarasota, Florida 34240.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Rosalie F. Priest.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is John W. Priest and the address of the Incorporator is 3350 Charles Macdonald Drive, Sarasota, Florida 34240.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on 26 December, 1996.



John W. Priest

96 DEC 27 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for Ranelagh Enterprises, Inc as stated in these Articles of Incorporation.



Rosalie F. Priest