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Empire Toll Free: 1-800-432-3028

CORPORATION(S) NAME

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CERTIFIED COPY

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Updater

Verifier

Acknowledgment

W.P. Verifier

1240 South Federal Highway Boynton Beach, Fl. 33435

Secretary of State Division of Corporations Capital Building Tallahassee, Florida 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for <u>JOHN RAMZY</u> and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for One Hundred Twenty - two & 50/100 (\$122.50) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,

COHN RAMEY

Encl.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

**EMPIRE** 

MIAMI, FL

SUBJECT: FHL INC.

Ref. Number: W97000000794

We have received your document for FHL 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):

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.

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? 97 JAN 22 AN 9: 40
Letter Number: 697A00001644
CORPORATION (904) 487-6926.

Teresa Brown Corporate Specialist



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

**EMPIRE** 

MIAMI, FL

SUBJECT: RAMZY ENTERPRISES, INC.

Ref. Number: W9700000794

We have received your document for RAMZY ENTERPRISES, 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):

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.

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) 487-6926.

Teresa Brown Corporate Specialist

# ARTICLES OF INCORPORATION OF

FHL COMM, INC.

I JOHN RANZY THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is: FHL COMM, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statues."

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is <u>100</u> shares of common stock having \$1.00 par value each.

FIFTH: The corporation will not commence business until at least <u>One Hundred Dollars</u>, have been received by it as consideration for the issuance of <u>One Hundred</u> shares.

SIXTH: Cumulative voting of shares of stock is not authorized.

SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

NINETH: The address for the initial registered office of the corporation is:

# 4151 NE 23RD AVENUE LIGHTHOUSE POINT, AND AVENUE, FL 33064

The name of its initial registered agent at such address is:

JOHN RAMZY

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

4151 NW 23RD AVENUE LIGHTHOUSE POINT, POMPANO BEACH, FL 33064

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is  $\underbrace{\text{ONE}}_{}$  (1), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

JOHN RAMZY 594-76-3592 4151 NE 23RD AVENUE LIGHTHOUSE POINT, FL 33064

The name and address of each incorporator is:

NAME:

ADDRESS:

JOHN RAMZY 594-76-3592 4151 NE 23RD AVENUE LIGHTHOUSE POINT, FL 33064

# ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATOR HAVE HEREUNTO SET HANDS THE 9 DAY OF JANUARY IN THE YEAR 1997.

Signatures of ALL Incorporators JOHN /RAMZY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Who, being by me first duly sworn, on oath, did depose and say that they are the subscribers therein names, and they acknowledged before me that they executed the foregoing attached Articles of Incorporation after having read the same, freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach County, Florida, this \_\_9 day of <u>JANUARY</u> in the year 19<u>97</u>.



NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# JOHN RAMZY

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That JOHN RAMZY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of LIGHTHOUSE POINT County of Palm Beach , State of Florida has named JOHN RAMZY , as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By.

JOHN RAMZY

97 JAN 29 PH 3: 10
SECRETARY OF STATE
SECRETARY OF