

P97000013913

THE ACCOUNTING OFFICE

SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

WEBSITE: www.smalleynco.com

E MAIL: orlando@smalleynco.com

97 FEB 12 PM 5:50

January 24, 1997

STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002070074--2
-01/28/97--01076--006
*****70.00 *****70.00

Re: Ramrod Industries, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Wayne Smalley

FILED
97 FEB 12 PM 5:51
TALLAHASSEE, FLORIDA

W97 2/12/97
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2/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

SMALLEY & COMPANY, P.A.
7651 APRILWOOD CT
ORLANDO, FL 32819

SUBJECT: RAMROD, INC.
Ref. Number: W97000002467

We have received your document for RAMROD, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00005164

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

WEBSITE: www.smalleynco.com

E MAIL: orlando@smalleynco.com

February 7, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are amended Articles of Incorporation for Ramrod (Industries), Inc. and a copy of your letter sent back with the rejected original Articles.

Please send the acceptance certification to this office.

Sincerely,



Wayne Smalley

FILED

ARTICLES OF INCORPORATION 97 FEB 12 PM 5:51
OF
RAMROD INDUSTRIES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be Ramrod Industries, Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business and mailing address of this corporation shall be:

1856 LaCross Avenue, Orlando, Florida 32826

ARTICLE V
SHARES

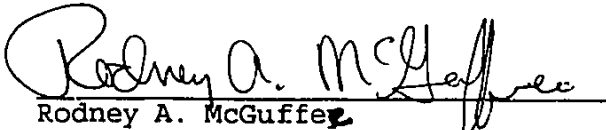
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Rodney A. McGuffee, 1856 LaCross Avenue, Orlando, Florida 32826

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Rodney A. McGuffee
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Rodney A. McGuffee, 1856 LaCross Avenue, Orlando, Florida 32826

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

President:	Rodney A. McGuffee
	1856 LaCross Avenue
	Orlando, Florida 32826

ARTICLE IX
INCORPORATOR

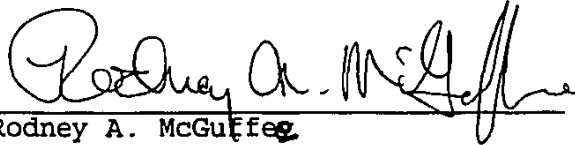
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The name and address of the incorporator to these Articles of Incorporation is:

Rodney A. McGuffey, 1856 LaCross Avenue, Orlando, Florida 32826

The undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 1997.



Rodney A. McGuffey
Incorporator