

99M00003503



RAMpage Development, Inc.
1044 Howell Harbor Drive
Casselberry, Florida 32707
(407) 696-6699

April 16, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
4-16-97

SUBJECT: RAMPAGE Development, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50 for the filing fee and a certified copy.

FROM: Michael J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida

(904) 226-4900

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Michael J. Dolezal
Michael J. Dolezal

4/18/97
JD

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

4/16/97

RAMpage Development, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **RAMpage Development, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1044 Howell Harbor Drive, Casselberry, Florida 32707.

ARTICLE III TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to operate a software development and consulting company and to provide all related services.

This corporation may engage or transact in any or all lawful activities or business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building, and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition business.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a \$ 1.00 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation is 1044 Howell Harbor Drive, Casselberry, Florida 32707. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Michael J. Dolezal. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be four.

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified are:

Michael van Zwieten
2875 Newcomb Court
Orlando, Florida 32826

Jason Leverett
1608 Winter Green Blvd
Casselberry, Florida 32792

Richard E. Picton II
2999 Sage Brush Lane
Geneva, Florida 32732

Michael J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707

ARTICLE VIII AMMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the stockholders is subject to this reservation.

ARTICLE IX INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director to the full extent permitted by law.

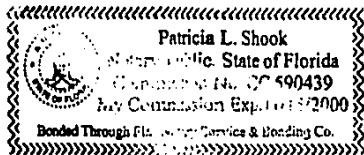
IN WITNESS THEREOF, the undersigned incorporation has made and subscribed these Articles of Incorporation at DAYTONA BEACH, Florida this 16th day of April, 1997.

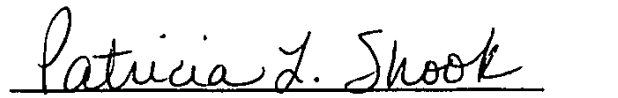

Michael J. Dolezal

STATE OF FLORIDA, COUNTY OF Volusia

BEFORE ME, the undersigned authority, personally appeared Michael J. Dolezal, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses set forth herein.

WITNESS my hand and official seal in the county and State last aforesaid this 16th day of April, 1997.




Notary Public
My Commission Expires: 11-15-2000

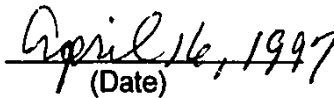
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is RAMpage Development, Inc.
2. The name and address of the registered agent and office is Michael J. Dolezal, 1044 Howell Harbor Drive, Casselberry, Florida 32707.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the 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.


Michael J. Dolezal


(Date)