

P97000035222

INTENTION TO FILE
ARTICLES OF CORPORATION

April 14, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/18/97--01048--003
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of RAVE COMMUNICATIONS INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 which includes the statutory filing fee, and certificate fee. Your assistance in establishing the corporation to be known as RAVE COMMUNICATIONS INC. is appreciated.

Respectfully,

Joye N. Rankin
Secretary

ADRIAN S. RANKIN
8314 STEAMBOAT LANE
TAMPA, FLORIDA 33637

RECEIVED
DIVISION OF STATE
CORPORATIONS
97 APR 19 AM 10:37

4/21/97

ARTICLES OF INCORPORATION
OF
RAVE COMMUNICATIONS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 10:37

ARTICLES ONE

The name of the corporation is RAVE COMMUNICATIONS INC.

ARTICLES TWO

The principal place of business and mailing address of this corporation shall be: 8314 STEAMBOAT LANE, TAMPA, FLORIDA 33637.

ARTICLES THREE

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE.

ARTICLES FOUR

The street address of its initial registered office is 8314 STEAMBOAT LANE, TAMPA, FLORIDA 33637, and the name of its initial registered agent at such address is ADRIAN S. RANKIN.

ARTICLES FIVE

The number of directors constituting the initial board of directors is FOUR (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Adrian S. Rankin, President 8314 Steamboat Lane, Tampa, Florida 33637
Ruben Vega, Vice President 7909 Citrus Drive, Temple Terrace, Florida 33637
Joye H. Rankin, Secretary 8314 Steamboat Lane, Tampa, Florida 33637
Jennifer Vega, Treasurer 7909 Citrus Drive, Temple Terrace, Florida 33637

ARTICLES SIX

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLES SEVEN

The names and addresses of the incorporators to this Incorporation are:

Adrian S. Rankin, President 8314 Steamboat Lane, Tampa, Florida 33637
Ruben Vega, Vice President 7909 Citrus Drive, Temple Terrace, Florida 33637
Joye H. Rankin, Secretary 8314 Steamboat Lane, Tampa, Florida 33637
Jennifer Vega, Treasurer 7909 Citrus Drive, Temple Terrace, Florida 33637

The undersigned incorporators has executed these Articles of Incorporation this 11 DAY OF
APRIL, 1997.



Signature



Signature

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:

RAVE COMMUNICATIONS INC.

2. The name and address of the registered agent and office is:

ADRIAN S. RANKIN,
8314 STEAMBOAT LANE
TAMPA, FLORIDA 33637

FILED STATE
OFFICE OF
CORPORATIONS
97 APR 19 11:10:37

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

Adrian S Rankin
Signed

4/11/97
Date