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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #: (904)922~4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT# 2 071001002335

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: RUHLAND ENTERPRISES, CORP.

AUDIT NUMBER..... H97000007028

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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# ARTICLES OF INCORPORATION OF

RUHLAND ENTERPRISES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be: RUHLAND ENTERPRISES, CORP.

The principal place of business of this corporation shall be: 1825 Ponce de Leon , Coral Gables, FL 33134

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$1.00 par value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Carl J. Ruhland 1825 Ponce De Leon Coral Gables, FL 33134

Prepared by: Carl J. Ruhland 1825 Ponce De Leon Coral Gables, FL 33134 (305) 441-7161

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## ARTICLE VI INCORPORATOR(8)

| The name(s) and street address(es) of the incition is(are): | orporator(s) to these Articles of Incorpora- |
|---|--|
|---|--|

Carl J. Ruhland 1825 Ponce De Leon, Coral Gables, FL 33134

| The undersigned has(have) executed these Articles of Incorporation this |        |          |                         |             |  |
|---|--------|----------|-------------------------|-------------|--|
| 29th  | day of | April    | , <b>19</b> <u>97</u> . |             |  |
|   |        | Caso Sik | nature/Title            | MESIANT     |  |
|   | •      | SK       | gnature/Title           |             |  |
|   |        | Sk       | mature/Title            | <del></del> |  |

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:                    |             |          |                |
|--|-------------|----------|----------------|
| RUHLAND ENTERPRISES, CORP.                         |             |          | _              |
| 2. The name and address of the registered agent ar | d office    | ∍ is:    |                |
| Carl J. Ruhland                                    |             |          |                |
| (P.O. BOX NOT ACCEPTABLE)                          | -4          |          | _              |
| 1825 Ponce De Leon Coral Gables, FL 33134          | ALL:        | 97       |                |
| (CITY/STATE/ZIP)                                   | AHA:        | PR       | <del>-</del> η |
|  | SSE         | 30       | ILED           |
| _  |             |          |                |
| SIGNATURE  | · Bia       | <u> </u> | _Q             |
|  | ĺDA         | 29       |                |
| TITLE POUS LOGN                                    | Τ           |          |                |
| DATE 4/29/97                                       | <del></del> | <b></b>  | <b>-</b> -     |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ( 29/97 ). ROO. O.