

P97000042030



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 348820 82349A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 30, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 348820-010

CUSTOMER NO: 82349A

CUSTOMER: Rodger L. Spink, Esq
RODGER L. SPINK, INC.

1640 N. 69th Way

Hollywood, FL 33024

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-04/30/97--01043--020
****122.50 ****122.50

DOMESTIC FILING

NAME: RAMCO OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
CLERK OF STATE
97 APR 30 PM 3:41

RECEIVED
97 APR 30 AM 11:31
TALLAHASSEE
CLERK OF STATE
97 APR 30 PM 3:41

4/30/97

00634 W97

APR 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 3:41

April 30, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: RAMCO OF SOUTH FLORIDA, INC.
Ref. Number: W97000009969

RESUBMIT

Please give original
submission date as file date

We have received your document for RAMCO OF SOUTH FLORIDA, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00022530

97 MAY 12 PM 3:25
DIVISION OF CORPORATIONS

EFFECTIVE DATE

1-4/24/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 3:11

ARTICLES OF INCORPORATION

OF

RAMCO OF SOUTH FLORIDA, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation is RAMCO OF SOUTH FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 5033 N.W. 99th Terrace, Coral Springs, FL 33076 and the mailing address shall be the same.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
PARSRAM RAMRUP	5033 N.W. 99th Terrace Coral Springs, Fl 33076

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
PARSRAM RAMRUP	5033 N.W. 99th Terrace Coral Springs, Fl 33076

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after

subscription and acknowledgment are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

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

ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be RODGER L. SPINK, 1640 North 69th Way, Hollywood Fl 33024.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING


Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 24 day of April, 1997.


PARSRAM RAMRUP

STATE OF ~~FLORIDA~~ NEW YORK
COUNTY OF ~~BROWARD~~ NEW YORK

BEFORE ME, a Notary Public, personally appeared, PARSRAM RAMRUP, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledgment before me that he executed these Articles of Incorporation on this 24 day of April, 1997.

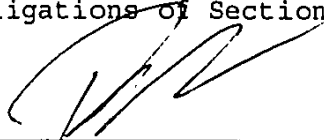

Notary Public

My Commission Expires:

PATRICIA A. CASSARINO
Notary Public, State of New York
No. 24-4879051
Qualified in Kings County
Commission Expires Dec. 1, 1998

ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

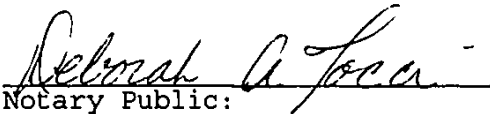
Having been named Registered Agent, I hereby accept the
ed Agent, I hereby accept the appointment as Registered Agent. I
am familiar with and accept the obligations of Section 607.0505,
Florida Statutes.



RODGER L. SPINK

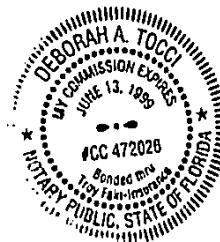
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, RODGER L.
SPINK, to me known to be the person described as Registered Agent
and who executed the foregoing Acceptance and Acknowledgment of
Registered Agent, and acknowledgement before me that he executed
these Articles of Incorporation on this 28 day of April, 1997.



Notary Public:

My Commission Expires:



FILED
SECRETARY OF STATE
97 APR 30 PM 3:41