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LAW OFFICES  
THOMAS J. WOOLLEY, JR.  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 408  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:  
POST OFFICE DRAWER JJ  
BOYNTON BEACH, FLORIDA 33425

May 21, 1997

TELEPHONE (561) 737-4818  
TELECOPIER (561) 737-4819

Honorable Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002189513--8  
-05/23/97--01034--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: RANCLIFF, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

(5)

JW  
5/28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 10:01

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97 MAY 23 AM 10:01

ARTICLES OF INCORPORATION  
OF  
RANCLIFF, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is RANCLIFF, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is THOMAS J. WOOLLEY, JR., ESQUIRE. The principal office and/or mailing address of the corporation is 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435.

**ARTICLE VII - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation are:

Reinhard Reusse  
639 East Ocean Avenue, Suite 408  
Boynton Beach, Florida 33435

VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Reinhard Reusse  
639 East Ocean Avenue, Suite 408  
Boynton Beach, FL 33435

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
REINHARD REUSSE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 10:01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that RANCLIFF, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named THOMAS J. WOOLLEY, JR., ESQUIRE, 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 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.

~~\_\_\_\_\_~~  
THOMAS J. WOOLLEY, JR., ESQ.

May 20, 1997  
(Date)