

P97000067371

LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.
CHESTER J. TROW, P.A.
RUSSELL W. LaPEER, P.A.*

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* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator

July 21, 1997

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

RE: RONELA, INC.

400002244114--7
-07/22/97--01104--017
****122.50 ****122.50

Dear Sir/Madame:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation to be filed with the Secretary of State. Enclosed you will find a check in the amount of \$122.50 representing the fee for filing and registered agent designation.

Please return the photocopy of the Articles showing that they have been filed to our office at the above noted address. Should you have any questions do not hesitate to contact our office.

Sincerely,



Chester J. Trow,
For the Firm

CJT/r/w

Enclosure: Articles of Incorporation
\$122.50 Check

N:\DORSHARE\REIDER\SECSTATE.LTR

FILED
97 AUG -5 AM 9:28
TALLAHASSEE, FLORIDA

ru 8/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

CHESTER J. TROW, ESQ.
LANDT, WIECHENS, TROW & LAPEER
POST OFFICE BOX 2045
OCALA, FL 34478

SUBJECT: RONELA, INC.
Ref. Number: W97000017012

We have received your document for RONELA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00037383

**ARTICLES OF INCORPORATION OF
RONELA OF OCALA, INC.**

FILED

97 AUG -5 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RONELA OF OCALA, INC. The principal address of said corporation is 3716 NE 17th Street, Ocala, Florida 34470.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 445 Northeast 8th Avenue, Ocala, Florida, 34470.

**ARTICLE VI - SUBSCRIBERS AND THE
INITIAL BOARD OF DIRECTORS**

6.1 The corporation shall have one director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Elaine Reader of 3716 NE 17th Street, Ocala, Florida.

6.2 The name and address of the person signing these Articles of Incorporation is as follows:

Chester J. Trow, 445 NE 8th Avenue, Ocala, Florida 34470

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, directors, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction;

provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract of other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 445 Northeast 8th Avenue, Ocala, Florida.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of August, 1997.



Chester J. Trow

STATE OF FLORIDA
COUNTY OF MARION

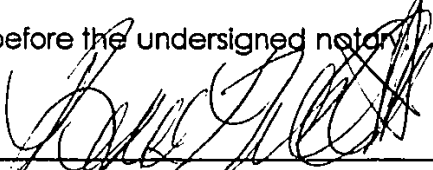
The foregoing instrument was acknowledged before me this 4th day of August, 1997, by CHESTER J. TROW. Such person: *(notary must check applicable*

box)

- is personally known to me.
- produced a current Florida Driver's License as identification.
- produced _____ as identification.
- sworn to or affirmed and subscribed before the undersigned notary.



RENEE L. WOLCOTT
MY COMMISSION # CC398482 EXPIRES
August 24, 1998
BONDED THRU TROY FAN INSURANCE, INC

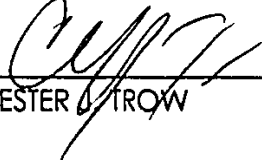


Notary Public
State of Florida, at Large
My commission expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for RONELA OF OCALA, INC.

DATED this 4 day of August, 1997.



CHESTER A. TROW