7520 NW 5th Street Suite 200 Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA

SUSANNE P. NEIL, CPA

March 4, 1998

BRWD: (954) 792-4477 FAX: (954) 792-3899 FLORIDA TOLL-FREE (800) 728-4479

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

re: RAVENS ENCHANTED ORACLE, INC.

700002455787--1 -03/12/98--01102--013 \*\*\*\*122.50 \*\*\*\*122.50

## Gentlemen:

This is to advise you to send all information for the incorporation of RAVENS ENCHANTED ORACLE, INC. to the following address:

Kostick & Company, P.A. 7520 NW 5th Street Suite 200 Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of RAVENS ENCHANTED ORACLE, INC. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing \$ 35.00
Registered Agent 35.00
Certified Copy 52.50

Total \$ 122.50

Thank you,

KOSTICK & COMPANY, P.A.

Elliot D. Kostick

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SECRETAINSSEE, ILDINIDA

## ARTICLES OF INCORPORATION

<u>of</u>

## RAVENS ENCHANTED ORACLE, INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

RAVENS ENCHANTED ORACLE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1920 Fogarty Avenue Key West, FL 33040

## ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Burchfield 1920 Fogarty Avenue Key West, FL 33040 SECRETARIAN SECRET

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# ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Gary Burchfield 1920 Fogarty Avenue Key West, FL 33040

Susan Stables 78 Key Haven Road Key Haven, FL 33040

## ARTICLE VI DIRECTORS

Gary Burchfield 1920 Fogarty Avenue Key West, FL 33040

Susan Stables 78 Key Haven Road Key Haven, FL 33040

#### ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation

this J day of MARCH, 1998,

Gary Burchfield President

Susan Stables Vice President

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# CERTIFICATE OF DESIGNATION 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:

RAVENS ENCHANTED ORACLE, INC.

2. The name and registered agent and office is:

Gary Burchfield 1920 Fogarty Avenue Key West, FL 33040 MAR 12 PM 2: 39
CORETAK STATE
LAHASSEE, FLORIDA

Signature

Gary Burchfield

Title President

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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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Sary Burchfield

Date