

LAW OFFICES OF  
J. PATRICK McELROY

P98000081379

P.O. BOX 1511  
HERNANDO, FLORIDA 34442  
TELEPHONE (352) 637-2303

September 15, 1998

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

Re: Mill Creek Ranch, Inc.

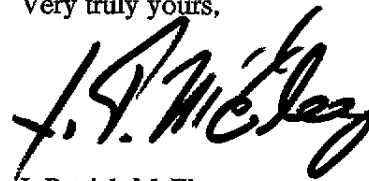
Dear Sirs;

Please find enclosed Articles of Incorporation for RAM and SHANTA, INC.

Also enclosed is my check for \$122.50. Please send the certified copy to the undersigned.

000002641060--5  
-09/16/98-01059-004  
\*\*\*\*122.50 \*\*\*\*122.50

Very truly yours,



J. Patrick McElroy

FILED  
98 SEP 16 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 21 1998

FILED  
98 SEP 16 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION  
OF

RAM and SHANTA, INC.

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

ARTICLE I: NAME

The name of the corporation is Ram and Shanta, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 200 E. Dakota Court, Hernando, Fl. 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dilip Patel, 200 E. Dakota Court, Hernando, FL 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Dilip Patel, 200 E. Dakota Court, Hernando, Fl. 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Dilip Patel, 200 E.

- Dakota Court, Hernando, Fl. 34442.

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
Dilip Patel

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered office in the state of Florida.

1. The name of the corporation is Ram and Shanta, Inc.
2. The name and address of the registered agent and office is Dilip Patel, 200 E. Dakota Court, Hernando, Fl. 34442.

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.

  
Dilip Patel

FILED  
98 SEP 16 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA