

P98000105981

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023827 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

12-21-98

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

RAM Investors I, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
98 DEC 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

me 12/22/98

DEC-22-98 10:46 AM

H98000023827

EFFECTIVE DATE
12-21-98

ARTICLES OF INCORPORATION

FILED

98 DEC 22 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
RAM Investors I, Inc.

Article II. Address

The mailing address of the Corporation is:
RAM Investors I, Inc.
3801 PGA Boulevard
Suite 802
Palm Beach Gardens FL 33410

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Robert A. Miller
3801 PGA Boulevard
Suite 802
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert A. Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Corniter | FL Bar Member 330027
Richard B. Corniter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401
561-838-4505

H98000023827

Copyright © 1993-1998 CO

H98000023827

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard B. Comiter

Richard B. Comiter, P.A.

222 Lakeview Avenue, Suite 800

West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 21, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 22, 1998.



RICHARD B. COMITER

by L.A. Uriarte as attorney-in-fact

Richard B. Comiter | FL Bar Member 330027

Richard B. Comiter, P.A.

222 Lakeview Avenue, Suite 800

West Palm Beach FL 33401

561-838-4505

H98000023827

Copyright © 1993-1998 CC

H98000023827

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

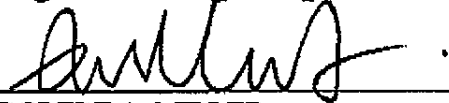
CORPORATION:

RAM Investors I, Inc.

REGISTERED AGENT/OFFICE:

**Robert A. Miller
3801 PGA Boulevard
Suite 802
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT A. MILLER
by L.A. Uriarte as attorney-in-fact

Date: December 22, 1998.

**Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401
561-838-4505**

H98000023827

FILED
98 DEC 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA