# P99000013397

RANZIE CONSULTING SERVICES, INC.

P.O. Box 27018 TAMARAC, FL 33320-7018

FEBRUARY 3, 1999

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

Dear Sirs:

100002768531--1 -02708/99-01175-009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find my money order for \$78.75 to cover the incorporation fees on Ranzie Consulting Services, Inc. Thank you for your kind cooperation in this matter.

Sincerely yours,

Barbara V. Belzer

President

6. BHOCK FEB 1 1 1999.

# ARTICLES OF INCORPORATION OF RANZIE CONSULTING SERVICES, INC.

### ARTICLE I.

# **CORPORATE NAME**

The name of the corporation shall be:

RANZIE CONSULTING SERVICES, INC.

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# ARTICLE II.

# PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:

P.O. Box 27018 TAMARAC, FL 33020-7018

# ARTICLE III.

# NATURE OF CORPORATE BUSINESS

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV.

# CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V.

# TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VI.

# 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 at the price at which it is offered to others.

#### ARTICLE VII.

# SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

# ARTICLE VIII.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Barbara V. Belzer 9609 NW 67<sup>th</sup> Court Tamarac, FL 33321

# ARTICLE IX.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

#### ARTICLE X.

# INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name Address

Barbara V. Belzer P.O. Box 27018
Tamarac, FL 33020-7018

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE XI.

# **OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Name Address

Barbara V. Belzer P.O. Box 27018 Tamarac, Fl 33020-7018

### ARTICLE XII.

# **INCORPORATOR**

The name and post office address of the Incorporator executing these articles of Incorporation is as follows:

Barbara V. Belzer P.O. Box 27018 Tamarac, FL 33020-7018

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Barbara V. Belzer, Incorporator

STATE OF FLORIDA COUNTY OF BAOWARD )

Before me this 22nd Day of December 1998 personally appeared who: [] is personally known to me Mas produced proper identification and who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he she executed said Articles of Incorporation.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees with the provisions of law applicable to said designation.

> FRANCES NATHANSON Comm. No. CC 534546

My Comm. Exp. May 21, 2000

Bonded thru Pichard Ins. Agcy.

Barbara V. Belzer Registered Agent