

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of **Rambo Grading Service, Inc.** I have also enclosed our firm check in the amount of \$78.75 to cover the filing fees for the filing of the articles of incorporation, designation of the initial registered agent and for a certificate of status. Please file the articles and return the copy to this office stamped with the date and time of filing, together with the certificate of status. I have enclosed a <u>stamped</u> and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

LXA/hal enclosure F\FORMS\CORPLIV-CORP-1.LTR.wpd Sincerely, Journal Muda LOUIS X. AMATO For the Firm 99 FEB I I PH 2: 18 SELIE TANY OF STATI



ARTICLES OF INCORPORATION

OF

RAMBO'S GRADING SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME The name of the corporation shall be: RAMBO'S GRADING SERVICE, INC.

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

1960 51st Street S.W. Naples, FL 34116

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value._

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

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35	0 Fifth Avenue South, #200 Naples, Florida 34102		
and the name of the initial registered agent shall be:		1.1.1.1	
	Louis X. Amato		<u> </u>
	ARTICLE V EXISTENCE	-	
This 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 of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance. \equiv

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

<u>ARTICLE IX</u> OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.



ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

LENVIL D. RAMBO, III, 1960 51st Street S.W. Naples, FL 34116

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of February, 1999.

AMBO. III LENVIL.

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>4</u> day of February, 1999, by LENVIL D. RAMBO, III. (<u>v</u>) who is personally known to me or (<u>)</u> who has produced _______as identification.

OFFICIAL NOTARY SEAL LOUIS X AMATO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC487190 MY COMMISSION EXP. SEPT 22,1999

Print Name, Notary Public -

tarv Public

NUS

Signature, N

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

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