# P99000045960 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

|                    |   | _   |
|--------------------|---|---|
| n-Ramp, Inc        |   | 4000028809040<br>-05/20/9901042005<br>*****78.50 ******78.50  |
|                    |   | Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Aanual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search |
| Signature          |   | Fictitious Owner Search  Vehicle Search   |
| Requested by: Name | $\frac{5/20}{\text{Date}} = \frac{9:18}{\text{Time}}$ | Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  |
| Walk-In            | Will Pick Up  | Courier   |

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1999 MAY 20 AM 11: 29

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

# ON-RAMP, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is On-Ramp, Inc. and the principal office address is 2814 Ridge Road, Daytona Beach, Florida 32118 and the mailing address is P. O. Box 7541, Daytona Beach Shores, Florida 32116.

### ARTICLE II - 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.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

# ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael D. Gardner 2814 Ridge Road Daytona Beach, Florida 32118

# ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or deceased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Michael D. Gardner

Address

2814 Ridge Road
Daytona Beach, FL 32118

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

# <u> ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Michael D. Gardner
P. O. Box 7541
Daytona Beach Shores, Florida 32116

## <u> ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this <a href="#">// day of May</a>, 1999.

By: Michael D. Gardin

### STATE OF FLORIDA

## **COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this  $\cancel{17}$  day of May, 1999 by Michael D. Gardner who is personally known to me and who did not take an oath.

Notary Public

(Printed Name)
My Commission Expires:

MICHAEL A PYLE
My Commission CC504616
Expires Dec. 03, 1999

# ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

MICHAEL D. GARDNER