

P99000064816
TRANSMITTAL LETTER

FILED
99 JUL 14 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BRUCE RANGER HOLDINGS, INC.
(Proposed corporate name - must include suffix)

700002930867--6
-07/14/99--01054--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bruce Ranger
Name (printed or typed)

1624 East Atlantic blvd.
Address

Pompano Beach, Fl. 33060
City, State & Zip

954-946-9038
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 21 1999

ARTICLES OF INCORPORATION

FILED
99 JUL 14 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

BRUCE RANGER HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1624 East Atlantic Blvd.
Pompano Beach, Fl. 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce Ranger
2205 Cypress Bend Drive
Apt. 705
Pompano Beach, Fl. 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bruce Ranger
2205 Cypress Bend Drive
Apt. 705
Pompano Beach, Fl. 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of July, 19 99

(An additional article must be added if an effective date is requested.)

Bruce Ranger
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

99 JUL 14 PH 6:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: BRUCE RANGER HOLDINGS, INC.

2. The name and address of the registered agent and office is:

Bruce Ranger
(NAME)

2205 Cypress Bend Drive Apt. 705
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Fl. 33069
(CITY/STATE/ZIP)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bruce Ranger
(SIGNATURE)

7/2/99
(DATE)