

ACCOUNT NO.: 072100000032

REFERENCE :

387842

7194238

COST LIMIT :

ORDER DATE: September 27, 1999

ORDER TIME : 5:01 PM

ORDER NO. : 387842-005

400002998674--8

CUSTOMER NO: 7194238

CUSTOMER: Mr. Randall G. Tudor

MR. RANDALL G. TUDOR MR. RANDALL G. TUDOR 13370 Mc Gregor Blvd.

Fort Myers, FL 33919

DOMESTIC FILING

NAME: RANJAY & COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

505



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 28 AM 9: 32

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 15, 1999

CSC

Please give e digital submission Ada a file date.

SUBJECT: RANJAY & COMPANY Ref. Number: W99000023811

We have received your document for RANJAY & COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 299A00049877

PEPARIMENT STATE OF TALLAHASS FOR THE STATE OF THE STATE OF THE STATE OF TALLAHASS FOR THE STATE OF TA



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 28 AM 9: 32

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RANJAY & COMPANY Ref. Number: W99000022362 RESUBMIT

Please give original submission date as file date.

We have received your document for RANJAY & COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 399A00047302



SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 28 AM 9: 32

ARTICLES OF INCORPORATION

OF

RANDJAY COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RANDJAY COMPANY

The address of the principal office of this corporation shall be 13370 McGregor Blvd., Fort Myers, Florida 33919, and the mailing address of the corporation shall be the same.

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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mr. Randall G. Tudor

13370 Mc Gregor Blvd. Ft. Myers, Florida 33919

Mr. Gerald J. Perusse

13370 Mc Gregor Blvd. Ft. Myers, Florida 33919

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

99 SEP 28 AM 9: 32

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 28, 1999.

Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Laura R. Dunlap Authorized Service Representative Corporation Service Company

JCM/jai