

P99000110948

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 12/22/99

CO

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Profit

1.) Ramsey - Pacific Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

100003077951--5
-12/22/99--01055--001
*****78.75 *****78.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
99 DEC 27 PM 4:23
RECEIVED
99 DEC 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

OPB
12-28-99
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32301

SUBJECT: RAMSEY-PACIFIC HOLDINGS, INC.
Ref. Number: W99000029178

We have received your document for RAMSEY-PACIFIC HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00059904

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME: The name of the corporation shall be:

RAMSEY-PACIFIC HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

Ken Ramsey
P.O. Box 2080
Windermere, FL 34786

FILED
99 DEC 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

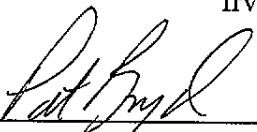
ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

Ken Ramsey
5018 Latrove
Windermere, FL 34786

ARTICLE V - INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

Patrick R. Boyd
19900 MacArthur Boulevard
Suite 660
Irvine, CA 92612

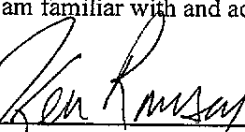


Signature/Incorporator

December 1, 1999

Date

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.



Signature/Registered Agent

December 1, 1999

Date