

P14000033005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

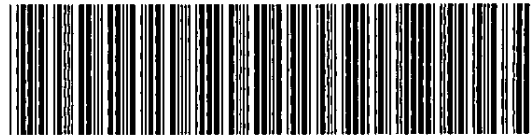
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2014 APR 14 AM 7:15

RECEIVED
DEPARTMENT OF STATE
14 APR 14 AM 11:32

1/14

CT Corporation System

April 14, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9112962 SO
Customer Reference 1: 0000
Customer Reference 2: -

Dear Department of State, Florida :

Please obtain the following:

RNR Business Consulting, Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 . Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

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

SUBJECT: RNR Business Consulting, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Vera Penev
Name (Printed or typed)
Ungaretti & Harris LLP, 70 W. Madison Street, Suite 3500
Address
Chicago, IL 60602
City, State & Zip
(312) 977-4459
Daytime Telephone number
vhpenev@uhl.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RNR Business Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2401 North Atlantic Blvd.

Fort Lauderdale, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all lawful business activities for which a corporation
may be organized under the Business Corporation Act of the State of Florida

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2014 APR 14 AM 7:46

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dushyant Chipalkatty, Director

Name and Title: _____

Address 2401 North Atlantic Blvd.

Address: _____

Fort Lauderdale, FL 33305

Name and Title: Dushyant Chipalkatty, President

Name and Title: _____

Address 2401 North Atlantic Blvd.

Address: _____

Fort Lauderdale, FL 33305

Name and Title: Dushyant Chipalkatty, Secretary

Name and Title: _____

Address 2401 North Atlantic Blvd.

Address: _____

Fort Lauderdale, FL 33305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	2014 APR 14 AM 7:46
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Vera Penev

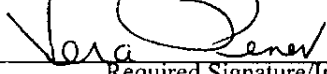
Address: 70 W. Madison Street, Suite 3500
Chicago, IL 60602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System
 Bernadette Baker
Required Signature/Registered Agent Assistant Secretary

4/11/2014
Date

I submit this document, and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Vera Penev
Required Signature/Incorporator

4/11/2014
Date