

P96000062326

TRANSMITTAL LETTER

FROM:

RIGG CONSULTING SERVICES, INC.  
11738 Village Lane  
Jacksonville, FL 32223-1843

96 JUL 24 PM 1:45

SECRET  
TALLAHASSEE FLORIDA

RECEIVED 11:51 AM 7/24/96  
-017242/96 --01002--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

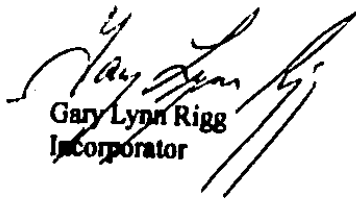
Please find enclosed:

1. An original Articles of incorporation and one copy for the above named corporation.
2. An original Certificate of Designation.
3. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you.

  
Gary Lynn Rigg  
Incorporator

(904) 268-3673

TH  
7-25-96

# ARTICLES OF INCORPORATION

of  
RIGG CONSULTING SERVICES, INC.

FILED  
96 JUL 24 PM 1:45  
SECRET  
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: **RIGG CONSULTING SERVICES, INC.**

**Article 2.** The Principal place of business and mailing address of this corporation is:

11738 Village Lane  
Jacksonville, FL 32223-1843

**Article 3.** The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Gary Lynn Rigg  
11738 Village Lane  
Jacksonville, FL 32223-1843

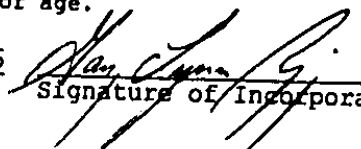
**Article 5.** The name and street address of the incorporator of this corporation is:

Gary Lynn Rigg  
11738 Village Lane  
Jacksonville, FL 32223-1843

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

July 22, 1996  
Date

  
Signature of Incorporator

Gary Lynn Rigg  
Name of Incorporator

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96 JUL 24 PM 1:45  
SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

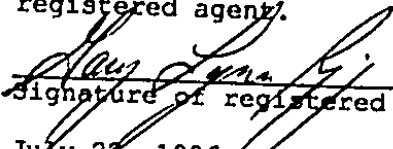
1. The name and address of the **RIGG CONSULTING SERVICES, INC.'s** registered agent and registered office is:

Gary Lynn Rigg  
Name

11738 Village Lane  
Street Address

Jacksonville, FL 32223-1843  
City/State/Zip

Having been named as the 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 of registered agent.

July 22, 1996  
Date of Signature