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(Address)

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(City/State/Zip/Phone #)

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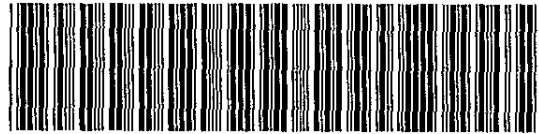
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J. B. SMITH CORPORATION
TALLAHASSEE, FLORIDA

J. B. SMITH FEB 10 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIMAC Consulting Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard McClain

(Name of Person)

RIMAC Consulting Corp.

(Firm/Company)

2820 Merrick Road, Suite E

(Address)

Bellmore, NY 11710

(City/State and Zip code)

For further information concerning this matter, please call:

Richard McClain

(Name of Person)

at (516) 221-0454

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RIMAC Consulting Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-1624192
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-19-04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2820 Merrick Road, Suite E, Bellmore, NY 11710
(Principal office address)
2820 Merrick Road, Suite E, Bellmore, NY 11710
(Current mailing address)

8. Please see attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

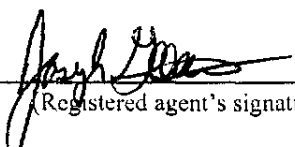
Name: Joe Germano

Office Address: 15100 Milagerosa Drive

Fort Meyers, Florida 33908
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard McClain

Address: 2820 Merrick Road, Suite E, Bellmore, NY 11710

Director: _____

Address: _____

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CLARKSON CORPORA
ATLANTA, FLORIDA

B. OFFICERS

President: Richard McClain

Address: 2820 Merrick Road, Suite E, Bellmore, NY 11710

Vice President: _____

Address: _____

Secretary: Richard McClain

Address: 2820 Merrick Road, Suite E, Bellmore, NY 11710

Treasurer: Richard McClain

Address: 2820 Merrick Road, Suite E, Bellmore, NY 11710

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Richard McClain, President

(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of
RIMAC Consulting Corp.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

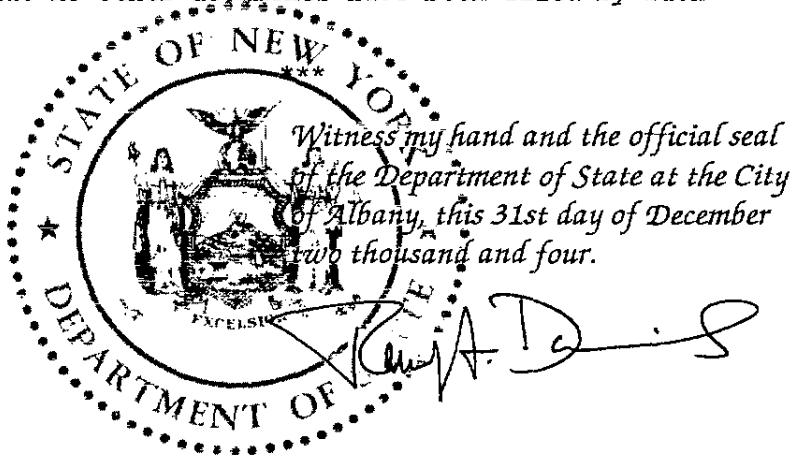
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of RIMAC CONSULTING CORP. was filed on 08/16/2004, under the name of RINAC CONSULTING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to RIMAC CONSULTING CORP. was filed on 08/19/2004.

I further certify, that no other documents have been filed by such Corporation.



Secretary of State

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