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TALLAHASSEE, FL 32310

8/20
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24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

CHERYL HILLESHEIM
4001 TAMIAMI TRAIL N SUITE 300
NAPLES, FL 34103

SUBJECT: RH CONSULTING, INC.
Ref. Number: W07000030544

We have received your document for RH CONSULTING, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your articles cannot be on front and back of your pages they cannot be imaged that way so please make the pages separate.,

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 707A00042175

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RH Consulting, Inc. RH Consulting of Naples, Inc.
(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:

Cheryl Hillesheim

(Name of Person)

Goodlette, Coleman & Johnson, P.A.

(Firm/Company)

4001 Tamiami Trail N., Suite 300

(Address)

Naples, FL 34103

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory L. Urbancic

(Name of Person)

at (239) 435-3535

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. RH Consulting, Inc.

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

RH Consulting of Naples, Inc.

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-1653748

(FEI number, if applicable)

4. May 7, 1999

(Date of incorporation)

5. Perpetual

(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. 625 91st Avenue North, Naples, Florida 34108

(Principal office address)

P.O. Box 771779, Naples, Florida 34107

(Current mailing address)

8. Software Implementation Consulting

(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: Gregory L. Urbancic, Esq.

Office Address: 4001 Tamiami Trail N., Suite 300

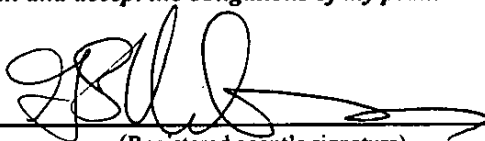
Naples, Florida 34103

(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.

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07 JUN 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robyn Hiatt

Address: PO Box 771779
Naples, FL 34107

Vice Chairman: _____

Address: _____

Director: Robyn Hiatt

Address: PO Box 771779
Naples, FL 34107

Director: _____

Address: _____

B. OFFICERS

President: Robyn Hiatt

Address: PO Box 771779
Naples, FL 34107

Vice President: Robyn Hiatt

Address: PO Box 771779
Naples, FL 34107

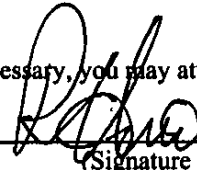
Secretary: Robyn Hiatt

Address: PO Box 771779, Naples, FL 34107

Treasurer: Robyn Hiatt

Address: PO Box 771779, Naples, FL 34107

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. Robyn Hiatt, Chairman and President
(Typed or printed name and capacity of person signing application)

FILED
JUN 25 2010
TALLAHASSEE, FL
SECRETARY OF STATE

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RH CONSULTING, INC., an Ohio corporation, Charter No. 1082208, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 14, 1999 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of June, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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