

TRANSMITTAL LETTER
N02000002441

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

SUBJECT: RSM BASEC INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005177237--7
-03/29/02--01059--001
*****78.75 *****78.75

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Mary Robinson
Name (Printed or typed)

EFFECTIVE DATE
04-01-02

5333 Fairfield Way
Address

Fort Myers, FL 33919
City, State & Zip

941-277-0646
Daytime Telephone number

FILED
02 MAR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gr 4/4

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: RSM BASEC, INC.

ARTICLE II PRINCIPAL OFFICE

RSM BASEC, INC.
C/O Mary Robinson
5333 Fairfield Way
Fort Myers, FL 33919

ARTICLE III PURPOSE

The corporation is organized as a nonprofit corporation under the laws of the State of Florida. The purposes are exclusively educational, promoting the continuing professional education of Certified Rubenfeld Synergists (CRS®) and educating the public at large about the profession of Rubenfeld Synergy and Certified Rubenfeld Synergists (CRS).

EFFECTIVE DATE
04-01-02

ARTICLE IV MANNER OF ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Two representatives will be appointed to serve on BASEC by each of the following: Ilana Rubenfeld or her assignee, the Board of Directors of each licensed Rubenfeld Synergy Professional Association and the Council of Master Synergists. An additional representative may be appointed annually by the Professional Association with the largest membership.

ARTICLE V NAMES AND ADDRESS OF DIRECTORS

Mary Robinson
5333 Fairfield Way
Fort Myers, Florida 33919

Heather Davis
1500 Ryersie Road
London, Ontario, Canada N6G2R9

Gay Marcontell
1830 - 30th Avenue
Seattle, Washington 98122

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Mary Robinson
5333 Fairfield Way
Fort Myers, FL 33919

ARTICLE VII THE INCORPORATOR

Ilana Rubinfeld
842 Stoney Point
Ashland, Oregon 97520

ARTICLE VIII EFFECTIVE DATE

The effective date of this incorporation is April 1, 2002.


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.



Signature/Registered Agent

3/27/02

Date



Signature/Incorporator
Ilana Rubinfeld


3/26/02

Date

3/26/02

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the within named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

Dated 3/27, 2002

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02 MAR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA