

TRANSMITTAL LETTER

P00000016364

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

SUBJECT: RDL CONSULTING INC.  
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check  
for \$ 70.00;

000003130850--S  
-02/10/00--01050--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

ROCCO D. LARIZZA  
24628 HARBOUR VIEW DRIVE  
PONTE VEDRA BEACH, FL. 32082  
  
(904) 273-6161

Note: Please provide the original and one copy of the Articles.

FILED  
00 FEB 10 AM 8:22  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OB  
7-16-00  
5

RDL CONSULTING, INC.

**FILED**  
00 FEB 10 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: RDL CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 24628 HARBOUR VIEW DRIVE, PONTE VEDRA BEACH, FL. 32082

The name of the initial registered agent of this corporation is ROCCO D. LARIZZA

ARTICLE VII - INITIAL BOARD OF DIRECTORSNAMEADDRESSPRESIDENT/V. PRESIDENT

ROCCO D. LARIZZA

24628 HARBOUR VIEW DR.  
PONTE VEDRA BCH, FL 32082

SECRETARY/TREASURER

LAVERNE W. LARIZZA

24628 HARBOUR VIEW DR.  
PONTE VEDRA BCH, FL 32082

ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
ROCCO D. LARIZZA	24628 HARBOUR VIEW DR. PONTE VEDRA BCH, FL 32082
LAVERNE W. LARIZZA	24628 HARBOUR VIEW DR. PONTE VEDRA BCH, FL 32082

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of February, 2000.

  
SUBSCRIBER ROCCO D. LARIZZA

  
SUBSCRIBER LAVERNE W. LARIZZA

STATE OF FLORIDA

COUNTY OF St. Johns

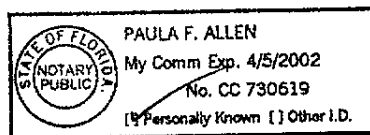
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROCCO D. LARIZZA -and LAVERNE W. LARIZZA

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of February, 2000.

Paula F. Allen

NOTARY PUBLIC, STATE OF FLORIDA.  
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - That *RDL CONSULTING, INC.*

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business at the County of St. Johns, State of Florida, has named  
ROCCO D. LARIZZA

located at *24628 Harbour View Drive, Ponte Vedra Beach Florida 32082*

, as its agent to accept service of process within Florida.

SIGNATURE

*Rocco D. Larizza*  
ROCCO D. LARIZZA

TITLE:

PRESIDENT

DATE:

02/01/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

SIGNATURE

*Rocco D. Larizza*  
REGISTERED AGENT  
ROCCO D. LARIZZA

DATE:

02/01/2000

FILED  
00 FEB 10 AM 8:00  
CLERK OF COURT  
JANUARY 2000