

JOHN LEE BREWERTON, III, P.A.

COUNSELOR AT LAW

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APR 21 2000 41810

FILED  
00 APR 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-04/24/00--01100--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Resource Technologies Corporation; Articles of Incorporation

Dear Madam or Sir:

Enclosed herewith please find the original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our firm's check number 3109, payable to the Florida Department of State in the amount of \$87.50.

Please file these Articles upon your receipt, and return a certified copy to me as soon as possible in the enclosed self-addressed Federal Express envelope.

Thank you in advance for your assistance in this matter. If you have any questions, please do not hesitate to call me.

With best regards, I am

Very truly yours,

JOHN L. BREWERTON, III, P.A.

By: Jennifer Q. McNeill  
Jennifer Q. McNeill, Esq.

4/26  
Spoke with Jennifer  
McNeill the suite #'s  
listed for the principal  
address & RA are correct  
as listed. Same building  
different suites.

Encl.



**ARTICLES OF INCORPORATION  
OF  
RESOURCE TECHNOLOGIES CORPORATION**

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**ARTICLE I**  
**Name and Duration**

The name of the Corporation is Resource Technologies Corporation. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Department of State of the State of Florida.

**ARTICLE II**  
**Principal Office**

The address of the principal office of the Corporation is 250 North Orange Avenue, Suite 900, Orlando, Florida 32801.

**ARTICLE III**  
**Registered Office and Agent**

The address of the registered office in the State of Florida is 250 North Orange Avenue, Penthouse Suite, Orlando, Florida 32801. The name of the registered agent at such address is John L. Brewerton, III, P.A.

**ARTICLE IV**  
**Corporate Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE V**

**Capital Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 750,000 shares of Common Stock ("Common Stock"), par value \$0.01 per share.

**ARTICLE VI**

**Incorporator**

The address of the incorporator of this Corporation is 250 North Orange Avenue, Penthouse Suite, Orlando, Florida 32801. The name of the incorporator at such address is John L. Brewerton, III, P.A.

**ARTICLE VII**

**Board of Directors**

1. The number of members of the Board of Directors shall initially be one (1), which number thereafter may be increased or diminished from time to time as provided by the Bylaws; *provided, however*, that there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name of the person who shall serve as initial director of the Corporation until the first meeting of the shareholders is John Lee Brewerton, III. The street address of such person is 250 North Orange Avenue, Penthouse Suite, Orlando, Florida 32801.

**ARTICLE VIII**

**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**ARTICLE IX**  
**Preemptive Rights**

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he or she already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and at the same price at which such stock is offered to others.

**ARTICLE X**  
**Cumulative Voting**

At all elections of directors, each holder of Common Stock is entitled to as many votes as equals the number of his shares of Common Stock multiplied by the number of directors to be elected, and he or she may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

**ARTICLE XI**  
**Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE XII**  
**Indemnification**

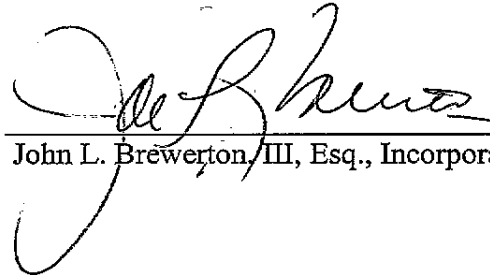
The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by applicable law.

**ARTICLE XIII**  
**Transfer of Shares**

If, from time to time, a shareholders' Subchapter S election (of the Internal Revenue Code of the United States) or any other agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock not made in accordance with such agreement, whether by operation of law or otherwise, shall be null and void, *ab initio*.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true, and has accordingly hereunto set his hand and seal.

DATED at Orlando, Orange County, Florida, this 20<sup>th</sup> day of April, 2000.

  
\_\_\_\_\_  
John L. Brewerton, III, Esq., Incorporator

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF ORANGE    )

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of April, 2000, by John L. Brewerton, III, Esq., who is personally known to me.

  
\_\_\_\_\_  
Dana M. Morgan

NOTARY PUBLIC       
Commission No. \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CERTIFICATE**

In pursuance of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That Resource Technologies Corporation, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named John L. Brewerton, III, P.A. located at 250 North Orange Avenue, Penthouse Suite, Orlando, Florida 32801, as its registered agent to accept service of process and perform such other duties as are required in the State.

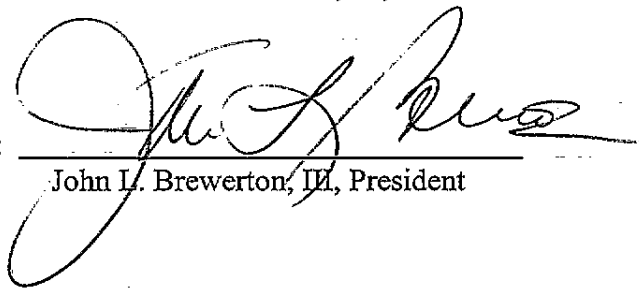
**ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that he is familiar with 607.0501, Florida Statutes.

**REGISTERED AGENT:**

JOHN L. BREWERTON, III, P.A.

DATED: 4-20-00

By:   
John L. Brewerton, III, President