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RMS CORP. 370 S.E. MIZNER BLVD #1608 BOCA RATION, FLORIDA 33432

APRIL 11, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
401 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

400003232684--1 -05/01/00--01096--009 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: RMS CONSUlfing, Inc.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR RMS CORP AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE \$35.00
REGISTERED AGENT 35.00
TOTAL \$70.00

RESPECTFULLY SUBMITTED,

RITA M. STANKUS, INCORPORATOR

C. 5:31-00



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2000

RITA M. STANKUS 370 S.E. MIZNER BLVD. #1608 BOCA RATION, FL 33432

SUBJECT: RMS CORP

Ref. Number: W00000011446

We have received your document for RMS CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 100A00024147

### Certificate of Incorporation -ofRMS CONSULTING, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

RMS CONSULTING, INC.

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#### ARTICLE II

The corporation may engage in FIELD SERVICE PROVIDER, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

#### ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

370 S.E. MIZNER BLVD #1608

BOCA RATION, FLORIDA 33432

#### ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

#### ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

RITA M. STANKUS 370 S.E. I

370 S.E. MIZNER BLVD #1608 BOCA RATION, FLORIDA 33432

#### ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

RITA M. STANKUS

370 S.E. MIZNER BLVD #1608 BOCA RATION, FLORIDA 33432

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RITA M. STANKUS, being a natural person competent to contract, have hereunto set their hands and seals this 25 th day of MAY 2000.

Veda M. Stonkus

RITA M. STANKUS, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RITA M. STANKUS known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this <u>25</u>th day of MAY, 2000.

KATHLEEN M. CANNON
MY COMMISSION # CC 820455
EXPIRES: March 24, 2003
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My commission expires:

(Notary Seal)

CERTIFICATE DESIGNSATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: RMS CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of BOCA RATION, County of PALM BEACH, state of Florida has named RITA M. STANKUS located at 370 S.E. MIZNER BLVD #1608, BOCA RATION, FLORIDA 33432, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place DESIGNSated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

Vite m. Stankus

RITA M. STANKUS, INCORPORATOR