

P0000007236

OFFICE OF
 Elsie K. Hamler
 10620 S.W. 149th Street
 Miami, FL 33176
 Date 7/28/00
 0843
 63-841/670
 BRANCH 6203
 Pay to the order of Secretary of State \$ 78.75
Seventy-eight 75/100 Dollars
 UNION PLANTERS BANK

Due:
 To: Resultants Consulting Agency Elsie K. Hamler
 [Redacted]

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
 1. Resultants Consulting Agency, Inc.
 (Corporation Name) (Document #)
 2. _____
 (Corporation Name) (Document #)
 3. _____
 (Corporation Name) (Document #)
 4. _____
 (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 SECRETARY OF STATE
 TALAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
Resultants Consulting Agency, Inc.

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Article I - Name

The name of this corporation is **Resultants Consulting Agency, Inc.**

Article II - Duration

This corporation shall commence on the date of July 24, 2000 as acknowledged by these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted by the laws of the State of Florida including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complaining and defend in its corporate name in all actions or proceedings
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

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- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
 - f. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141.
 - g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
 - h. To make contacts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
 - i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as securities for the payment of funds so loaned and invested.
 - j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
 - k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
 - l. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
 - m. To make donations for the public welfare or for charitable scientific, or educational

purposes.

- n. To transact any lawful business which the Board of Directors shall find will be in aid governmental policy.
- o. To pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exercise all powers necessary or convenient to effect its purposes.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock with par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 162 West Station Drive, Kennesaw, Georgia 30144-2123 and the name of the initial registered agent of this corporation is Jerome Hamler located at 10620 S.W. 149th Street, Miami FL 33176

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jerome Hamler	162 W. Station Drive, Kennesaw, Georgia 30144
Jerome A. Hamler	162 W. Station Drive, Kennesaw, Georgia 30144
Davitka N. Hamler	1600 Eldridge Parkway, Apt. 3903, Houston, Texas 77077

Article VII - Incorporator

The names and addresses of the persons signing these Articles are:

Jerome Hamler	162 W. Station Drive, Kennesaw, Georgia 30144
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Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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 provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of

Incorporation this 1st day of June, 2000.

Jerome Hamler
Incorporator/Registered Agent

"I hereby accept the duties and responsibilities as Registered Agent"

Incorporator

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