

Aug 18.00 09:53

Byron Bachelor

(954) 421-3259

p. 1

Division of Corporations

Page 1 of 1

P00000078365

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000043154 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : INGRID M. BACHELOR C.P.A.

Account Number : I20000000120

Phone : (954) 421-3319

Fax Number : (954) 421-3259

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 18 PM 12:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Right Pick Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

W-20225

Electronic Filing Menu

Corporate Filing

Public Access Help

H000000431544

**ARTICLES OF INCORPORATION
OF
RIGHT PICK SOLUTIONS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

RIGHT PICK SOLUTIONS, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

6523 Ocean Drive
Margate, FL 33063

Prepared by: Ingrid M. Bachelor, CPA
License No. AC-0032360
10235 W. Sample Road, Suite 205
Coral Springs, Florida 33065
(954) 421-3319

H000000431544

FILED
00 AUG 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000431544

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Clive Pickersgill
6523 Ocean Drive
Margate, FL 33063

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

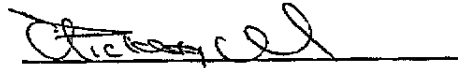
Clive Pickersgill
6523 Ocean Drive
Margate, FL 33063

FILED
00 AUG 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 16 day of August, 2000.


Clive Pickersgill, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Clive Pickersgill, Registered Agent