

PO0000081455

FOR QUESTIONS, CONTACT
BILL WAINWRIGHT
407-339-4800

RJMB CORPORATION
235 N. LONGWOOD ST.
LONGWOOD, FL 32750

500003340155--0
-07/31/00--01091-003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
00 AUG 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~WBO 10/24~~

T BROWN AUG 29 2000
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

BILL WAINWRIGHT
RJMB CORPORATION
235 N. LONGWOOD ST.
LONGWOOD, FL 32750

SUBJECT: RJMB CORPORATION
Ref. Number: W00000019241

We have received your document for RJMB CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00042059

**ARTICLES OF INCORPORATION
OF
RJMB CONSULTING CORPORATION**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby certify to the facts set forth as required by law.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation is **RJMB CONSULTING CORPORATION.**

**ARTICLE II
PURPOSES**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares at \$.10 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.00

ARTICLE V
ADDRESS

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be 235 Longwood Street, Longwood, Florida 32750.

ARTICLE VI
TERM

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have four directors. The number of directors may be altered from time to time by the Bylaws, but there shall never be less than two directors.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice President, a Secretary, a Treasurer and such other officers and agents as may be provided for in the Bylaws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed, as may be provided in the bylaws. Any person may hold two or more offices.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

Ralph Lembrich is designated as the agent to accept service of process within the State of Florida for the corporation. His address is 235 N. Longwood Street, Longwood, Florida 32750. By signing below Ralph Lembrich agrees to accept the appointment as Registered Agent.



Ralph Lembrich

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TALLAHASSEE FLORIDA

ARTICLE X
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the bylaws of the corporation, shall hold office until the first meeting of the stockholders or as soon thereafter as successors are elected and have qualified, are the following:

Ralph Lembrich
235 N. Longwood Street
Longwood, Florida 32750

Mathew P. Lembrich
235 N. Longwood Street
Longwood, Florida 32750

Jon W. Hall
235 N. Longwood Street
Longwood, Florida 32750

Bill C. Wainwright, Jr.
235 N. Longwood Street
Longwood, Florida 32750

ARTICLE XI
SUBSCRIBERS


The name and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Ralph Lembrich	235 N. Longwood Street Longwood, Florida 32750	250 Shares	\$25.00
Mathew P. Lembrich	235 N. Longwood Street Longwood, Florida 32750	250 Shares	\$25.00
Jon W. Hall	235 N. Longwood Street Longwood, Florida 32750	250 Shares	\$25.00
Bill C. Wainwright, Jr.	235 N. Longwood Street Longwood, Florida 32750	250 Shares	\$25.00

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stock entitled to vote thereon, unless all directors and all stockholders sign a written statement of their intention that the amendment be made.

IN WITNESS WHEREOF, we the undersigned, being all the original subscribers of the capital stock herein named, hereunto set our hands and seals at 235 Longwood Street, Longwood, Florida 32750, on the 20th day of June, 2000.

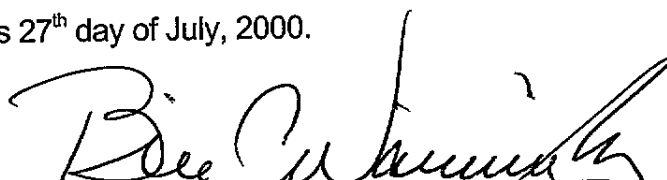


RALPH LEMBRICH

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

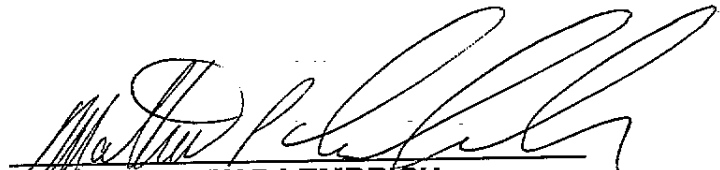
BEFORE ME personally appeared Ralph Lembrich to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of July, 2000.



**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**


My Commission Expires:

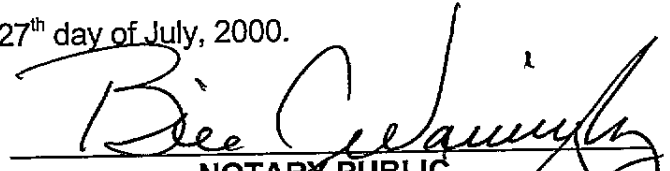

MATHREW P. LEMBRICH

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME personally appeared Mathew P. Lembrich, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of July, 2000.

 Bill C. Wainwright Jr
My Commission CC751738
Expires June 16, 2002


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE


My Commission Expires

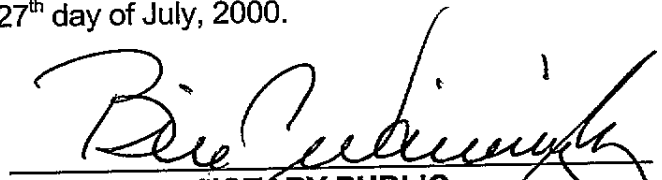

JON W. HALL

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

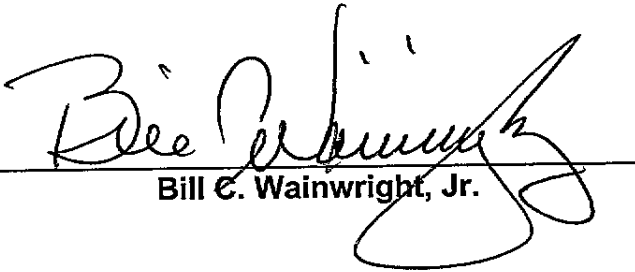
BEFORE ME personally appeared Jon W. Hall, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of July, 2000.

 Bill C. Wainwright Jr
My Commission CC751738
Expires June 16, 2002


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE


My Commission Expires

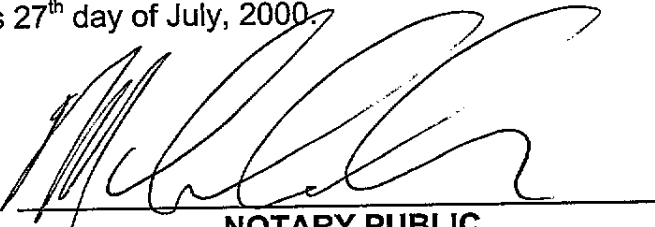

Bill C. Wainwright, Jr.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME personally appeared Bill C. Wainwright, Jr. to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of July, 2000.

 Mathew P. Lembrich
My Commission CC751769
Expires June 16, 2002


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE