TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

RQL Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee **₹**\$78.75

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

David C. Edmonds, Benson & Guest LLP

Name (Printed or typed)

635 Maryville Centre Dr. Suite 221

Address

St. Louis, MO 63141

City, State & Zip

(314) 576-2800

Daytime Telephone number

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RQL Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15037 Tamarnd Kay Court; Unit: 1503, Fort Meyers, Florida 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide business and management consulting and related services of all kinds to persons, entities and enterprises of all kinds and to have and to exercise all powers necessary or incident to carrying out its corporate purposes and all other legal acts permitted general and business corporations by the laws of the State of Florida.

The number of shares of stock is:

30,000 shares of Common Stock, #1.00 par value

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Q. Lemon 15037 Tamarnd Kay Court, Unit 1503 Fort Meyers, Florida 33908

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert Q. Lemon 15037 Tamarnd Kay Court, Unit 1503 Fort Meyers, Florida 33908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I unifamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Kolut V. All

Signature/Incorporator

12.22.00

Date

12-22-00

Date