

PO1000049761

Charter Number

5/14/01

01 MAY 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

200004216762
05/15/01 10:01:01
*****18.75 *****18.75

The Results Oriented Concepts Group, Inc.



Empire Toll Free: 1-800-432-3028

2001 MAY 15 AM 9:40
TO ALL EMPLOYEES
SUFFICIENCY OF FILING

- ☒ Profit
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W01-10960

PS 5/18/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

EMPIRE

MIAMI, FL

SUBJECT: THE RESULTS ORIENTED CONCEPTS GROUP, INC.
Ref. Number: W01000010960

We have received your document for THE RESULTS ORIENTED CONCEPTS GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00029399

RECEIVED
01 MAY 18 AM 9:22
DIVISION OF CORPORATIONS

FILED

01 MAY 18 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Results Oriented Concepts Group, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is The Results Oriented Concepts Group, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 739 Ibis Way, North Palm Beach, Florida 33408. The name of the initial registered agent is Thomas G. Brown.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 739 Ibis Way, North Palm Beach, Florida 33408. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of

which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

Name

Address

Thomas G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

Thomas G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

I hereby accept the position of registered agent of this corporation.

Thomas G. Brown

THOMAS G. BROWN

ARTICLE XI

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 9th day of May, 2001.

Thomas G. Brown
THOMAS G. BROWN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 9 day of May, 2001, before me, the undersigned officer, personally appeared THOMAS G. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Susie A. Spinwaber
MY COMMISSION # CC866039 EXPIRES
September 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Susie A. Spinwaber
Notary Public
State of Florida at Large.

My commission expires: —

01 MAY 18 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA