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01 MAY 29 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: ROBERTS MARKETING & CONSULTING INC

8000004325308--9  
-05/29/01--01084--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA  
5185 Castello Drive, Suite 2  
Naples, FL 34103  
(941) 261-1040

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

Roberts Marketing & Consulting Inc

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

640 98<sup>th</sup> Avenue North  
Naples, FL 34108

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

1,000 shares

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be:

Britta Roberts  
640 98<sup>th</sup> Avenue North  
Naples, FL 34108

#### ARTICLE V- INITIAL OFFICERS

The names and addresses of the initial officers shall be:

Britta Roberts, President  
640 98<sup>th</sup> Avenue North  
Naples, FL 34108

Roger Roberts, Vice-President  
640 98<sup>th</sup> Avenue North  
Naples, FL 34108

#### ARTICLE VI- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation shall be:

Britta Roberts  
640 98<sup>th</sup> Avenue North  
Naples, FL 34108

The undersigned incorporator has executed these Articles of Incorporation this  
20<sup>th</sup> day of May, 20 01.

Britta Roberts  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is: Roberts Marketing & Consulting Inc**
- 2. The name and address of the registered agent and office is: Britta Roberts  
640 98<sup>th</sup> Avenue North  
Naples, FL 34108**

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

x Britta Roberts

5/20/01