

PO1000074563

TRANSMITTAL LETTER

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004501970--0
-07/27/01--01050--005
*****78.75 *****78.75

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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____



City, State & Zip

Daytime Telephone number

FILED
01 JUL 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER JUL 30 2001

W01-16365



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2001

RELIANT TECHNICAL RESOURCES, INC.
1404 BRENTWOOD HILLS BLVD
BRANDON, FL 33511

SUBJECT: RELIANT TECHNICAL RESOURCES, INC.
Ref. Number: W01000016365

We have received your document for RELIANT TECHNICAL RESOURCES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 601A00041771

ARTICLES OF INCORPORATION
OF
RELIANT TECHNICAL RESOURCES, INC.

FILED
01 JUL 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Reliant Technical Resources, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 1404 Brentwood Hills Blvd. Brandon, Florida 33511.

ARTICLE III
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

ARTICLE IV
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (1,000) shares of ten cent (.10) par value common stock.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is Rosalene Ribot, 1404 Brentwood Hills Blvd. Brandon, Florida 33511. The Registered Agent, by her execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Rosalene Ribot, 1404 Brentwood Hills Blvd. Brandon, Florida 33511.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Rosalene Ribot, 1404 Brentwood Hills Blvd. Brandon, Florida 33511.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

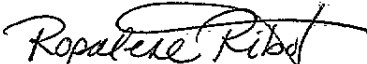
ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the sole shareholder. The power to alter, amend, or repeal the Bylaws or adopt new bylaws is vested in the sole shareholder, subject to repeal or change by action of the shareholder.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes Section 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 12th. day of July, 2001.



Rosalene Ribot, Incorporator

7/12/2001
Before me personally appeared
Rosalene Ribot - Produce Pla.
Driver License exp date 2/12/2003

(4395)



Ann Ellis
My Commission CC858802
Expires August 28, 2003