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TRANSMITTAL LETTER

EXPIRATION DATE
9-18-01

FILED

01 SEP 20 AM 9:41

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-09/20/01-01039-009
*****87.50 *****87.50

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

SUBJECT: RCM Tech Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: Robin Landau
Name (Printed or typed)

243 Ocean Terrace
Address

Palm Beach, Florida 33480
City, State & Zip

(561) 832-5800
Daytime Telephone number

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

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HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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:

RCM Tech Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

RCM Tech Corporation
35 Colby Way
Westwood, Massachusetts 02090

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ronald C. McCarthy, President and Treasurer
Susan P. McCarthy, Secretary

35 Colby Way
Westwood, Massachusetts 02090

ARTICLE VI REGISTERED AGENT

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

Robin Landau
243 Ocean Terrace
Palm Beach, Florida 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robin Landau
243 Ocean Terrace
Palm Beach, Florida 33480

ARTICLE VIII EFFECTIVE DATE

The effective date of the incorporation
is: September 18, 2001

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



Signature/Registered Agent



Signature/Incorporator

September 18, 2001

Date

September 18, 2001

Date