P0100095714

ACCOUNT NO.: 072100000032

REFERENCE: 691239 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 28, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 691239-005

CUSTOMER NO: 83577A

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CUSTOMER: E. Glenn Tucker, Esq

Rhodes & Tucker

950 N. Collier Boulevard

Suite 204

Marco Island, FL 34145

DOMESTIC FILING

NAME: R & S CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

W01-22556

2001 SEP 28 AM 10: 5
SECRETARISE OF STATE
FALLAHASSEE FLORE

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SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date

SUBJECT: R & S CONSULTING, INC.

Ref. Number: W01000022556

We have received your document for R & S CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as; or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 401A00053999

CEIVED

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SECRETARILLY STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

R & S CONSULTING OF COLLIER, TINC.

ARTICLE I NAME

The name of this corporation is R & S CONSULTING OF COLLIER, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

<u>ARTICLE III</u> <u>PURPOSE</u>

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 24 E. Pelican St., Naples, Florida 34113.

ARTICLE VI MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII INITIAL SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the persons signing these Articles of

Incorporation are:

<u>Name</u>

<u>Address</u>

ROBERT ANDOLINO

24 E. Pelican St. Naples, FL 34113

SUSAN M. BOYD

24 E. Pelican St. Naples, FL 34113

ROBERT ANDOLINO

SUSAN M BOYD

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of R & B CONSULTING OF COLLIER, INC. were acknowledged before me this **Z77** day of **Sephern**, 2001, by ROBERT ANDOLINO and SUSAN M. BOYD as Incorporators.

E. GLENN TUCKER
MY COMMISSION # CC 827523
EXPIRES: May 20, 2003
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires:

2001 SEP 28 AM 10: 57
SECRE MAY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R & S CONSULTING OF COLLIER, INC.

INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees
to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative
to keeping open such office.

Date: 9/27/01

E. GLENN TUCKÉR