

P01000112059
TRANSMITTAL LETTER

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

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-11/19/01--01060--024
*****35.00 *****35.00
000004687570--4
-11/19/01--01060--023
*****35.00 *****35.00

SUBJECT: REX RESEARCH & CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD C. YOUNG
Name (Printed or typed)

612 William St.
Address

KEY WEST FLORIDA 33040
City, State & Zip

305 292 1679
Daytime Telephone number

FILED
01 NOV 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-27-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 NOV 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I NAME

The name of the corporation shall be:

REI RESEARCH + CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

612 William St. KEY WEST FL. 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESEARCH + CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

—

ARTICLE VI REGISTERED AGENT

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

RICHARD C. YOUNG
612 William St KEY WEST FL
33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHILE

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

NOV 15, 2001

Date

Signature/Incorporator

NOV 15, 2001

Date