

TRANSMITTAL LETTER
P010001/28/3

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

FILED
NOV 28 PM 2:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **ROBERT DE ROCHE CONSULTING, INC.**
(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: **VANESSA SHIVERS**
Name (Printed or typed)

315 S. CALHOUN STREET, SUITE 350
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 222-2693
Daytime Telephone number

510-2922

Call when ready

7000004696397--4
-11/28/01--01008--020
*****78.75 *****78.75

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

AP 11/28
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ARTICLES OF INCORPORATION

Article 1:

The name of the corporation shall be **Robert De Roche Consulting, Inc.**

Article 2:

The principal place of business, registered office and mailing address of this corporation is:
3405 Briar Branch Trail
Tallahassee, FL 32312-3605

Article 3:

The corporation is authorized to issue **100,000** shares at \$1 par value.

Article 4:

The corporation is organized for the purposes of conducting any lawful business.

Article 5:

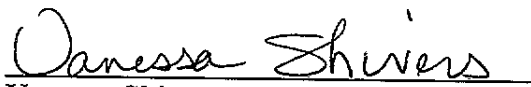
Directors will be elected as provided in the bylaws.

Article 6:

The name and street address of the registered agent is:

Vanessa Shivers
Johnson Law Firm
315 South Calhoun St., Suite 350
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.

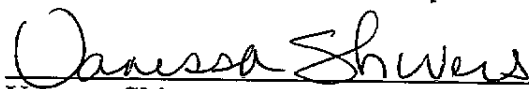

Vanessa Shivers

Article 7:

The name and street address of the incorporator is:

Vanessa Shivers
Johnson Law Firm
315 South Calhoun St., Suite 350
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this 28th day of November, 2001.


Vanessa Shivers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA