

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

R. C. EGGLETON CONSULTING, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

R. C. EGGLETON CONSULTING, INC.

ARTICLE I

The name of this corporation is R. C. EGGLETON CONSULTING, INC. Its principal place of business is 6251 Chariot Street, Port Charlotte, Florida 33981, and its mailing address is 6251 Chariot Street, Port Charlotte, Florida 33981.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2000), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2000) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 6251 Chariot Street, Port Charlotte, Florida 33981, and the name of the initial registered agent of this corporation at that address is Colin J. Eggleton.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Colin J. Eggleton	6251 Chariot Street Port Charlotte, Florida 33981
Reginald C. Eggleton	4265 Cooper Road Indianapolis, Indiana 46228

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Colin J. Eggleton	President/Secretary Treasurer	6251 Chariot Street Port Charlotte, Florida 33981
Reginald C. Eggleton	Vice President	4265 Cooper Road Indianapolis, Indiana 46228

ARTICLE VIII

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Colin J. Eggleton	6251 Chariot Street Port Charlotte, Florida 33981

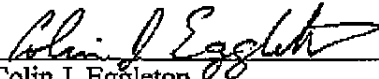
ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Colin J. Eggleton and Reginald C. Eggleton as joint tenants with rights of survivorship	1,000	6251 Chariot Street Port Charlotte, Florida 33981

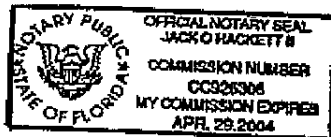
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IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 18th day of December, 2001.


Colin J. Eggleton
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 18th day of December, 2001 by COLIN J. EGGLETON, who is personally known to me, or who has produced as identification.





Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2000), the following is submitted, in compliance therewith:

First: That, R. C. EGGLETON CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Port Charlotte, County of Charlotte, State of Florida, has named:

COLIN J. EGGLETON

located at 6251 Chariot Street, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

R. C. EGGLETON CONSULTING, INC.

By:


Colin J. Eggleton, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


COLIN J. EGGLETON
Registered Agent