

P03000087115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

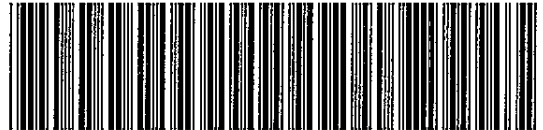
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500021991935

P 08/07/03--01009--001 \*\*70.00

FILED

03 AUG - 7 PM 4:36

RECEIVED  
FILING OFFICE  
MONTGOMERY, ALA.

4-6-8

**MARSHALL E. WOOD, P.A.**  
*Attorney at Law*  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666  
FAX # 904/277-6611

August 3, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: R & D SOLUTIONS, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of R & D SOLUTIONS, INC. for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed is my firm's check in the amount of \$70.00 representing the filing fee of \$35.00 and the resident agent fee of \$35.00.

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

FILED  
03 AUG -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R & D SOLUTIONS, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:  
R & D SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

FILED  
03 AUG -7 PM 4:35  
TALLAHASSEE, FLORIDA

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 2128 Whitfield Drive, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
RICHARD RUPPEL	2128 Whitfield Drive Fernandina Beach, FL 32034
DAWN RUPPEL	2128 Whitfield Drive Fernandina Beach, FL 32034

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: RICHARD RUPPEL, 2128 Whitfield Drive, Fernandina Beach, FL 32034.

#### ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

<u>NAME</u>	<u>OFFICE</u>
RICHARD RUPPEL 2128 Whitfield Drive Fernandina Beach, FL 32034	President
DAWN RUPPEL 2128 Whitfield Drive Fernandina Beach, FL 32034	Vice President, Secretary & Treasurer

#### ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: RICHARD RUPPEL, 2128 Whitfield Drive, Fernandina Beach, FL 32034.

#### ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all

the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 3<sup>RD</sup> day of August, 2003.

Richard Ruppel  
RICHARD RUPPEL, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 3<sup>RD</sup> day of August, 2003, by RICHARD RUPPEL, who is personally known to me or produced \_\_\_\_\_ as identification.

Marshall E. Wood  
Notary Public  
State of Florida

My Commission Expires



CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
**R & D SOLUTIONS, INC.**
2. The name and address if the registered agent and office is:

RICHARD RUPPEL  
(Name)  
2128 Whitfield  
(P. O. Box not acceptable)

Fernandina Beach, FL 32034  
(City/State/Zip)

Signature

Richard Ruppel  
(corporate officer)

Title INCORPORATOR

Date

August 3, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature

Richard Ruppel  
RICHARD RUPPEL

Date

August 3, 2003

Registered Agent Filing Fee: \$35.00

FILED  
03 AUG -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA