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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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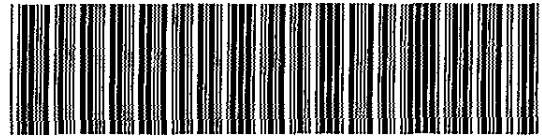
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Law Office
of
Charles M. Milligan

Civil & Criminal Trial Practice
Personal Injury
Real Estate
Wills & Probate

518 Whitehead Street
P.O. Box 1367
Key West, FL 33041-1367
305-294-8885 (Phone)
305-294-8888 (Fax)

December 5, 2003

Secretary of State
Corporations Division
Attn: Cynthia Blalock
The Capitol
400 S. Monroe Street
Tallahassee, FL 32399

Dear Ms. Blalock:

Enclosed please find the original and two copies of the Certificate of Incorporation of Resources Consulting, Inc., previously submitted as HR Consulting, Inc. but returned by you for correction. I have also enclosed a copy of your letter returning same. It would be most appreciated if you would file the same and return a certified copy to my attention in the self-addressed envelope enclosed for your convenience.

Sincerely yours,


Charles M. Milligan
CMM/lcj

Enclosures

RECEIVED
03 DEC 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

CHARLES M. MILLIGAN
P.O. BOX 1367
KEY WEST, FL 33041-1367

SUBJECT: HR CONSULTING INC.
Ref. Number: W03000035641

We have received your document for HR CONSULTING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed 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.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 303A00064239

ARTICLES OF INCORPORATION
OF
RESOURCES CONSULTING INC.

FILED
03 DEC 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation shall be **RESOURCES CONSULTING, INC.**
2. The principal place of business / mailing address is **29678 Enterprise Ave, Big Pine Key, FL 33043.**
3. The purpose for which this corporation is organized is to engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."
4. The aggregate number of shares that the corporation shall be authorized to issue is 100 shares with a par value of \$1.00 per share.
5. The first Board of Directors of this corporation shall consist of **ONE (1)** Director and the name and address of each person who is to serve as such Director is

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Marilyn J. Milligan	29678 Enterprise Ave. Big Pine Key, FL	33043

6. The name and Florida street address of the Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Charles M. Milligan	513 Whitehead St. Key West, FL	33040

7. The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
Marilyn J. Milligan	29678 Enterprise Ave. Big Pine Key, FL	33043

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 10th day of November 2003.

Date

11/10/03

Marilyn J. Milligan

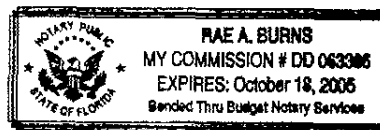
STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Marilyn J. Milligan, to me known and known to me to be the person described in and who executed the foregoing **Certificate of Incorporation**, and she acknowledged before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of November 2003.

Rae A. Burns

Notary Public



Seal:

FILED

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

Charles M. Milligan
Charles M. Milligan

Date: **November 12, 2003**

STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared Charles M. Milligan who being personally known to me and who being duly sworn acknowledges that he has executed the foregoing Acceptance of Registered Agent for the purpose set forth therein.

In Witness Whereof I have set my hand and seal this 12th day of November 2003.

Rae A. Burns

Notary Public

My Commission expires:

