

Division of Corporations

Page 1 of 1

P04000000645

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000344852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.**RUBINO & MCGEEHIN CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 DEC 31 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1-5-04
28

Ho3000 344850 3

FILED

03 DEC 31 AM 9:52

**ARTICLES OF INCORPORATION
OF
RUBINO & MCGEEHIN CONSULTING GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Rubino & McGeehin Consulting Group, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The mailing address, wherever located, of the corporation is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

THIRD: The number of shares that the corporation is authorized to issue is 10,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Jacqueline Settle-Barton	Two Hopkins Plaza, Suite 1800 Baltimore, Maryland 21201

SIXTH: The purposes for which the corporation is organized are as follows: To provide consulting services and to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against

Ho3000 344850 3

H030003448525

any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on December 31, 2003


Jacqueline Settle-Barton, Incorporator

H030003448525

12/31/2003 13:03 8506683398

FLORIDA FILING

11070005448523

FILED

03 DEC 31 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Signed on December 31st, 2003

CORPORATION SERVICE COMPANY

By: Evelyn Wright
Name: Evelyn Wright
Title: Authorized Representative112519
39833-177481

H03000.7448522