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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Reliant Consulting Services Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Reliant Consulting Services Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2022 Atlantic Avenue, Fernandina, Florida 32034.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Workforce Management

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Simon Carter, 2022 Atlantic Avenue, Fernandina, Florida 32034

Roy Ferris, 189 Holt Road, Horsford, Norwich, Norfolk, NR10 3DX United Kingdom

The initial officers of the corporation are:

Roy Ferris, President, 189 Holt Road, Horsford, Norwich, Norfolk, NR10 3DX United Kingdom

Simon Carter, Vice-President, 2022 Atlantic Avenue, Fernandina, Florida 32034

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated

Date: 04/23/2004

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 04/23/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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