

P 05000009352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

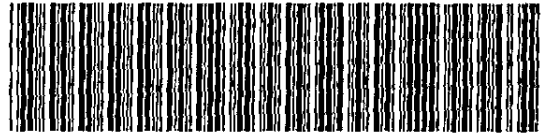
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400044114724

11/13/05--01149--012 \*\*87.50

05 11 2005  
11:21:31  
FILED  
TALLAHASSEE, FLORIDA

19

1-15

LAW OFFICES

*Paul A. Gore, P.A.*

MEMBER OF FLORIDA & WYOMING BAR

800 WEST CYPRESS CREEK ROAD  
SUITE 528  
FORT LAUDERDALE, FL 33309

TELEPHONE 954/491-2244  
FAX NUMBER 954/491-0015

January 7, 2004

File #24-127

Division of Corporations  
Florida Department of State  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Roy A. Reynolds Consulting, Inc.

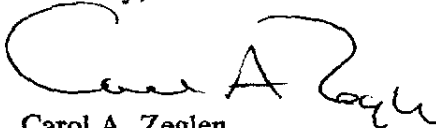
Gentlemen:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of Roy A. Reynolds Consulting, Inc. as well as the executed Designation of Resident Agent form.

Also enclosed is a check in the amount of \$ 87.50 to cover the following:

Filing Fee for Corporation for Profit	\$35.00
Certified Copy of Articles of Incorporation	8.75
Filing Fee for Designation of Resident Agent	35.00
Certificate of Status	8.75

Sincerely,



Carol A. Zeglen  
Legal Assistant

Enclosures

FILED  
JAN 13 11 23 AM  
TALLAHASSEE, FLORIDA

---

ARTICLES OF INCORPORATION  
OF  
ROY A. REYNOLDS CONSULTING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is ROY A. REYNOLDS CONSULTING, INC.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
05 JUN 13 11 28 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - ADDRESS**

The street address of the initial registered office of the corporation is 4613 N. University Drive, #205, Coral Springs, FL 33067 and the name of its initial registered agent at such address is Roy A. Reynolds.

**ARTICLE VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<b>NAME</b>	<b>ADDRESS</b>
Roy A. Reynolds	4613 N. University Drive, #205 Coral Springs, FL 33067

**ARTICLE VIII - INCORPORATORS**

The name and address of each incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Roy A. Reynolds	4613 N. University Drive, #205 Coral Springs, FL 33067

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

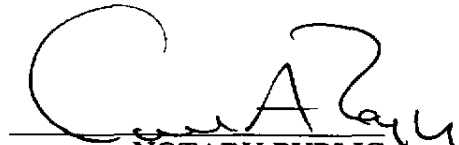
IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 5<sup>th</sup> day of January, 2005

  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROY A. REYNOLDS to me known and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 5<sup>th</sup> day of January, 2005.

  
NOTARY PUBLIC

My Commission Expires:




Carol A. Zeglen  
MY COMMISSION # DD133176 EXPIRES  
July 28, 2006  
BONDED THROUGH TROY FAIR INSURANCE, INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ROY A. REYNOLDS desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Parkland, State of Florida, has named Roy A. Reynolds located at 4613 N. University Drive, #205, Coral Springs, FL 33067 as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Roy A. Reynolds

1-5-05  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Roy A. Reynolds  
Resident Agent

1-5-05  
\_\_\_\_\_  
Date

FILED  
JAN 13 2005  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH