

P06000123325

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.

((H06000236371 3)))



H060002363713ABC

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) 216-0457
Fax Number : (850) 216-0460

FILED
06 SEP 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

RALEO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C.8.9-26

H 0 6 0 0 0 2 3 6 3 7 1 FILED

06 SEP 25 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Articles of Incorporation**

of

Raleo Inc.**ARTICLE I****Name and Duration**

The name of the Corporation is Raleo Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II**Principal Office**

The street address of the principal office of the Corporation is Interlink 537, 7801 NW 37th Street, Miami, FL 33166-6559.

ARTICLE III**Registered Office and Agent**

The address of the registered office in the State of Florida is 2731 Executive Park Drive, Suite 4, in the City of Weston, FL, County of Broward, 33331. The name of the registered agent at such address is NRAI Services, Inc.

ARTICLE IV**Corporate Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

H 0 6 0 0 0 2 3 6 3 7 1

H 0 6 0 0 0 2 3 6 3 7 1

ARTICLE VCapital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$.01 par value per share.

ARTICLE VIIncorporator

The name and mailing address of the incorporator of this Corporation is as follows:

NameAddress

A.G.C. Co.

65 East State Street
Suite 2100
Columbus, Ohio 43215ARTICLE VIIBoard of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIIIAmendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

H 0 6 0 0 0 2 3 6 3 7 1

H 0 6 0 0 0 2 3 6 3 7 1

ARTICLE IXBylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XIndemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Columbus, Franklin County, Ohio, this 25th day of September, 2006.

A.G.C. Co.

By: 

Gary A. Wadman, Vice President

H 0 6 0 0 0 2 3 6 3 7 1

H 0 6 0 0 0 2 3 6 3 7 1

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

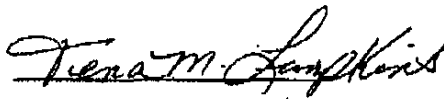
That RALEO, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, has named NRAI Services, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

NRAI Services, Inc.

By:



Name: Tena M. Lumpkins
As its: Assistant Secretary

DATED: September 25, 2006.

FILED
06 SEP 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 6 0 0 0 2 3 6 3 7 1