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'UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

# HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

June 13, 2007

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Raymond A. Haas Consulting Services, Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		☐ Articles Only
	Retrieval Request  Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
	<del>,</del>	AWENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
<u></u>	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

ARTICLES OF INCORPORATION

OF

FILED

SECRETARY OF STATE

A 10: 05 RAYMOND A. HAAS CONSULTING SERVICES

**ARTICLE I - NAME** 

The name of this corporation shall be:

RAYMOND A. HAAS CONSULTING SERVICES, INC.

**ARTICLE II - DURATION** 

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE** 

The purpose of this corporation is to own, operate and manage a consulting company and any other business allowed under the laws of State of Florida, and the laws of the United States.

# **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

### ARTICLE VI

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 4921 Memorial Hwy., Suite #200, Tampa, Florida 33634

# ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

NAME ADDRESS

Raymond A. Haas 4921 Memorial Hwy., Suite #200 Tampa, Florida 33634

### ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u> <u>ADDRESS</u>

Raymond A. Haas 4921 Memorial Hwy., Suite #200 Tampa, Florida 33634

# ARTICLE IX AMENDMENT OF ARTICLES

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.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of 40 day o

DESTINY N. BRADLEY MY COMMISSION # DD 233808 EXPIRES: July 21, 2007

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That RAYMOND A. HAAS CONSULTING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 S. Parsons Ave., Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

## <u>ACKNOWLEDGMENT</u>

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Lansky & Courtney, P.L.

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