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# FLORIDA PROFIT/NON PROFIT CORPORATION

**RES** Consulting Services, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

### RES CONSULTING SERVICES, INC.

Secretary of the second The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of this corporation is:

RES Consulting Services, Inc.

#### ARTICLE II

#### **Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

#### **ARTICLE III**

#### Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 4909 Nassau Street, Tampa, Florida 33607.

#### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of one cent (\$.01).

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#### ARTICLE V

#### **Preemptive Rights**

This corporation elects to have preemptive rights.

#### **ARTICLE VI**

## **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4909 Nassau Street, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is Michael E. Gerwe, Jr.

#### ARTICLE VII

#### Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Michael E. Gerwe, Jr.

4909 Nassau Street Tampa, Florida 33607

#### ARTICLE VIII

#### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Address:

Michael E. Gerwe, Jr.

4909 Nassau Street Tampa, Florida 33607 H07000179299 3

#### ARTICLE IX

#### Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X

#### **Amendment**

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.

Michael E. Gerwe, Jr., Incorporator

and Registered Agent

SECRETARY OF STATE