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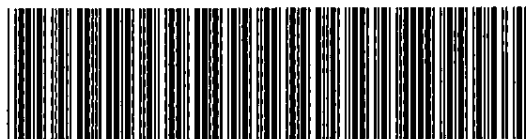
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2010 MAR -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 08 2010

Charter Number Only

3/4/10

James E. Tice

Requester's Name

16220 SW 280 Street

Address

Homestead, FL 33031

City

State

Zip

Phone

(305) 322-5715

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Recordset Development #1, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Name

Availability

Document

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
RECORDSET DEVELOPMENT #1, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is RECORDSET DEVELOPMENT #1, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide computer consulting services and any all other legal services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 100 shares of no par value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) director initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The name and street address of the initial Director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Scott Sprunger 5583 Loblolly Place Grant, Fla 32949

Lynn A. Sprunger 5583 Loblolly Place Grant, Fla. 32949

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and

any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of
Incorporation is :

NAME

ADDRESS

James E Tice 16220 SW 280th Street Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is
16220 SW 280th Street , Homestead, Florida 33031 and the name of the
registered agent of the corporation at that address is James E. Tice

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 607.034 Florida Statutes the following is
submitted: Recordset Development #1, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of
business at 5583 Loblolly Place, Gracnt , Fla. 32949
has named James E Tice located at that address to accept service of the
process within the State of Florida.

Signature

James E. Tice

Title Incorporator

Date: March 1, 2010

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice

James E. Tice

Resident Agent

Date March 1, 2010

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 1st Day of March 2010

Signature

James E. Tice

James E. Tice

Incorporator

Date

March 1, 2010

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TALLAHASSEE, FLORIDA

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