

**Electronic Articles of Incorporation  
For**

P10000054754  
FILED  
June 30, 2010  
Sec. Of State  
tburch

RES SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RES SYSTEMS, INC.

**Article II**

The principal place of business address:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. US 34236

**Article III**

The purpose for which this corporation is organized is:

INFORMATION SYSTEMS CONSULTING

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

RICK E SCHWARTZ  
1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICK SCHWARTZ

### **Article VI**

The name and address of the incorporator is:

RICK SCHWARTZ  
1404 3RD ST CIR E

PALMETTO, FL 34236

Incorporator Signature: RICK SCHWARTZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICK E SCHWARTZ  
1404 3RD ST CIR E  
PALMETTO, FL. 34221 US

Title: VP  
CHRISTIBELLA J SCHWARTZ  
1404 3RD ST CIR E  
PALMETTO, FL. 34221 US

### **Article VIII**

The effective date for this corporation shall be:

06/30/2010