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05/28/10--01026--003 **87.50

Effective Date

05-26-10

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W1-26210

B McKnight JUL 21 2010

TRANSMITTAL LETTER

May 26, 2010

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: RTA CONSULTING, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for RTA CONSULTING, INC.

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be May 26, 2010.

FROM:

Robert M. Rimmer 221 North Hogan Street Suite 376 Jacksonville, Florida 32202 (904) 545-0999



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2010

ROBERT M RIMMER 221 NORTH HOGAN STREET SUITE 376 JACKSONVILLE, FL 32202

SUBJECT: RTA, INC.

Ref. Number: W10000026210

We have received your document for RTA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 510A00013579

Charge to "RTA Consulting, Inc"

ARTICLES OF INCORPORATION

OF

RTA CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

Effective Date

ARTICLE I: NAME

The name of the corporation shall be: RTA CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 221 North Hogan

Street, Jacksonville, Florida, 32202.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on May 26, 2010.

10 HAY 28 PH 3: 27 TALLMINSSIM: FLORIBA

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

 To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description. 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Robert M. Rimmer. The address of the initial registered agent is 221 North Hogan Street, Jacksonville, Florida, 32202.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

(1) Robert M. Rimmer, 221 North Hogan Street, Jacksonville, Florida, 32202

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Robert M. Rimmer, 221 North Hogan Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

26th day of May _, 2010.

Róbert M. Rimmer

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Robert M. Rimmer</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

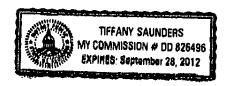
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this <u>26th</u> day of <u>May</u>, 2010.

Notary Public - State of Florida at Large

Address:

8430 Blanding Blvd Jax, FL 32244

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is RTA CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Robert M. Rimmer 221 North Hogan Street Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

26 May 2010

Date