

**Electronic Articles of Incorporation  
For**

P11000017075  
FILED  
February 17, 2011  
Sec. Of State  
tchang

RC EXECUTIVE MANAGEMENT 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:

RC EXECUTIVE MANAGEMENT INC.

**Article II**

The principal place of business address:

4766 WATERMARK LANE  
SARASOTA, FL. 34238

The mailing address of the corporation is:

4766 WATERMARK LANE  
SARASOTA, FL. 34238

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE ARE A MANAGEMENT CONSULTING  
☐ ☐ AND SEARCH FIRM.

**Article IV**

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

1,000

**Article V**

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

CHRISTINE M WILCOX-WARNER  
4766 WATERMARK LANE  
SARASOTA, FL. 34238

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

Registered Agent Signature: CHRISTINE M.WILCOX-WARNER

## **Article VI**

The name and address of the incorporator is:

CHRISTINE M. WILCOX-WARNER  
4766 WATERMARK LANE

SARASOTA, FL 34238

Electronic Signature of Incorporator: CHRISTINE WILCOX-WARNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
CHRISTINE M WILCOX-WARNER  
4766 WATERMARK LANE  
SARASOTA, FL. 34238

Title: VP  
ROBERT J WARNER  
4766 WATERMARK LANE  
SARASOTA, FL. 34238

## **Article VIII**

The effective date for this corporation shall be:

02/17/2011