

P/1000070427

(Requestor's Name)

From: (727) 798-4556  
Paula Fakiolas  
Fox and Fox, P.A.  
2535 Landmark Drive  
Suite 102  
Clearwater, FL 33761

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

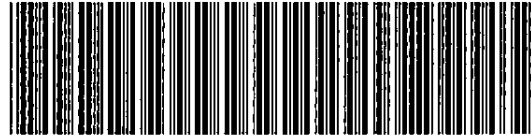
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21 AUG - 4 PM 1:44

APPROVED  
FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2011

PAULA FAKIOLAS  
FOX AND FOX, P.A.  
2535 LANDMARK DRIVE, SUITE 102  
CLEARWATER, FL 33761

SUBJECT: RISK MANAGEMENT ENTERPRISES, INC.  
Ref. Number: W11000039461

We have received your document for RISK MANAGEMENT ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00017772

**ARTICLES OF INCORPORATION**  
**OF**  
**RISK MANAGEMENT ENTERPRISES, INC.**

APPROVED  
AND  
FILED  
11 AUG -8 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**RISK MANAGEMENT ENTERPRISES, INC.**

**ARTICLE II - PURPOSE OF BUSINESS**

To engage in any and all lawful businesses.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding in any time is 50,000,000 shares of common stock with no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered and resident agent of this Corporation is:

Gregory A. Fox  
2535 Landmark Drive, Suite 102  
Clearwater, Florida 33761

**ARTICLE V - INCORPORATOR**

The name and address of the Incorporator is:

Gregory A. Fox  
2535 Landmark Drive, Suite 102  
Clearwater, Florida 33761

## **ARTICLE VI - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VII - ADDRESS**

The initial street address of the principal office of this Corporation is to be:

2535 Landmark Drive, Suite 102  
Clearwater, FL 33761

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

## **ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Patrick Lynch  
87 Genesee Street  
Hornell, NY 14843

Ronald F. Nelson  
2535 Landmark Dr., Suite 102  
Clearwater, FL 33761

Solomon Viera  
12 Wyckoff Road  
Hampton, NJ 08827

James Gibson  
56 Woodgreen Drive  
Pittsford, NY 14534

## **ARTICLE IX - INITIAL OFFICERS**

The names and street addresses of the initial officers who shall hold office until their successors are elected and have qualified, are as follows:

Patrick Lynch- President  
87 Genesee Street  
Hornell, NY 14843

Solomon Viera- Vice President/Chief Technical Officer  
12 Wyckoff Road  
Hampton, NJ 08827

James Gibson- Vice President/Chief Operating Officer  
56 Woodgreen Drive  
Pittsford, NY 14534

Ronald F. Nelson- Secretary/Treasurer  
2535 Landmark Drive, Suite 102  
Clearwater, FL 33761

**ARTICLE X - EFFECTIVE DATE**

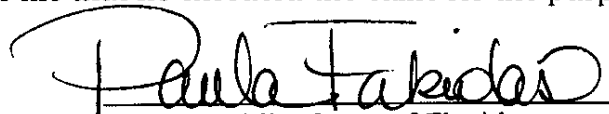
These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 25<sup>th</sup> day of July, 2011.

  
\_\_\_\_\_  
Gregory A. Fox, Incorporator

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**BEFORE ME**, on this 25<sup>th</sup> day of July, 2011, **GREGORY A. FOX**, who is personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public, State of Florida



**REGISTERED AND RESIDENT AGENT CERTIFICATE**

**OF**

**RISK MANAGEMENT ENTERPRISES, INC.**

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
**GREGORY A. FOX**  
Registered and Resident Agent

Date: July 25, 2011

Registered and Resident Agent's Information:

Street Address	2535 Landmark Drive, Suite 102
County	Pinellas
City/State	Clearwater, Florida 33761

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED