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**Florida Department of State
Division of Corporations
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From: Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
Fax Number : (561) 368-6930

JESSICA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: RBO@OSBORNEPA.COM

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
RJ THOMPSON CONSULTING, INC**

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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April 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OSBORNE & OSBORNE, P.A.

SUBJECT: RJ THOMPSON CONSULTING, INC.
REF: W14000024777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Jessica A Fason
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P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40
BOCA RATON, FLORIDA 33429-0974

TELEPHONE: 561/395-1000
FAX: 561/360-6930

R. BRADY OSBORNE, JR.
Board Certified - Wills, Trusts & Estates

EMAIL: rbo@osbornepa.com

April 21, 2014

Via facsimile to:

TO WHOM IT MAY CONCERN"

Florida Department of State
Division of Corporations

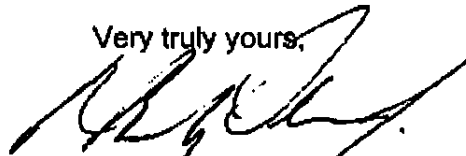
RE: Our File No. 14-26333
RJ Thompson Consulting, Inc

Dear Sir or Madam:

On Friday, April 17, 2014 we filed Articles of Incorporation for RJ Thompson Consulting, Inc., and Articles of Organization for RJ Thompson Consulting, LLC. While the Articles for the LLC were accepted, the Articles for the corporation were not as the name was not distinguishable from the name of an existing entity. The individual owner of the LLC and of the proposed corporation is Richard J. Thompson, and he approves and requests the name of the corporation, RJ Thompson Consulting, Inc., be accepted.

Thank you for your prompt attention to this matter. Please advise us at your earliest convenience that the above name is approved.

Very truly yours,



R. Brady Osborne, Jr.

RBO:pm

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**ARTICLES OF INCORPORATION
OF
RJ THOMPSON CONSULTING, INC.**

ARTICLE 1

NAME

The name of this Corporation is RJ THOMPSON CONSULTING, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 798 SOUTH FEDERAL HIGHWAY, SUITE 100, BOCA RATON, FLORIDA 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 798 SOUTH FEDERAL HIGHWAY, SUITE 100, BOCA RATON, FLORIDA 33432.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to recelve the net assets of this Corporation upon dissolution.

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ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. BRADY OSBORNE, JR.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is R. BRADY OSBORNE, JR, 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 17 day of April, 2014.



R. BRADY OSBORNE, JR., Incorporator

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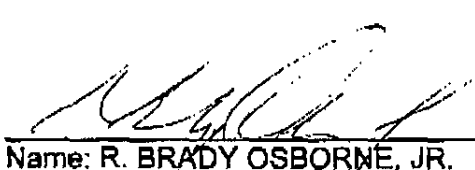
CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
RJ THOMPSON CONSULTING, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

RJ THOMPSON CONSULTING, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. BRADY OSBORNE, JR, located at 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Name: R. BRADY OSBORNE, JR.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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