

P950000 27108

TRANSMITTAL LETTER

FILED

95 APR -5 PM 3:33

SECRET
TALLAHASSEE, FL

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

900001448439
-04/05/95--01108--004
*****70.00 *****70.00

SUBJECT: RESEARCH & PLANNING CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lynne M. Mulder
Name (printed or typed)

2040 Farms Rd.
Address

Tallahassee, FL 32311
City, State & Zip

904-878-2855
Daytime Telephone number

Will wait

NANCY HENDRICKS APR - 5 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESEARCH & PLANNING CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1311-B Paul Russell Rd., Suite 201
Tallahassee, Florida 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynne M. Mulder
1311-B Paul Russell Rd., Suite 201
Tallahassee, FL 32301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lynne M. Mulder
1311-B Paul Russell Rd., Suite 201
Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of April, 1995.

, President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: RESEARCH & PLANNING
CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Lynne M. MULDER
(Name)
1311-B Paul Russell Rd., Suite 201
(P.O. Box or Mail Drop Box **NOT** acceptable)
Tallahassee, FL 32301
(City/State/Zip)

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TALLAHASSEE
SECRETARY OF STATE

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.


(Signature)

4/5/95
(Date)

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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: HEALTH RESEARCH & PLANNING CONSULTANTS, INC.
and
RESEARCH & PLANNING CONSULTANTS, INC.

Current Principal Office/Mailing Address:

CEDAR WOODS OFFICE CENTER
1276 N. PAUL RUSSELL RD.
TAILAHASSEE, FL 32301

Address to Which Principal Office/Mailing Address is to be Changed to:

AS ABOVE.



OFFICER'S/DIRECTOR'S SIGNATURE

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

Lynne M. MULDER

DATE

10/2/95

cut
10/6/95