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

200001.546762 -07/26/95--01063--005 *****78.50 *****78.50

SUBJECT: R.J. Eanell Consulting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: $_$ 70.00

XX \$78.75

___ \$122.50

__ \$131.25

From:

Robert Joseph Eanell

6347 Kahana Way

Sarasota, Florida 34233 (941)377-2480



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

R.J. Eanell Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place:

6347 Kahana Way

Sarasota, Florida 34233

Mailing Address:

6347 Kahana Way

Sarasota, Florida 34233

ARTICLE III SHARES

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

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Joseph Eanell 6347 Kahana Way Sarasota, Florida 34233

ARTICLE V OFFICERS OF THE INCORPORATION

President: Robert Joseph Eanell

The undersigned incorporator has executed these Articles of Incorporation this 3/25 day of fully 1995.

Signature

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: R.J. Eanell Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Robert Joseph Eanell 6347 Kahana Way Sarasota, Florida 34233 (941)377-2480

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.

R.J. Exel Signature

Date