

P96000054643

April 29, 1996

FILED  
65 JUN 27 10 54  
TALLAHASSEE, FLOR.

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

20000118039002  
006/17/96 10038-012  
\*\*\*122.50 \*\*\*122.50

Re: R.A.M., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Marcella R. Harrod  
R.A.M., Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

701 40th Avenue N  
St. Petersburg, FL 33703

-----PHONE-----

( 813 )  
area code

867-9167  
number

CONFIDENTIAL  
#219758

SL

617-96 W96-12859  
TH



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1996

MARCELLA R. HARROD  
701 40TH AVENUE NORTH  
ST. PETERSBURG, FL 33703

SUBJECT: R.A.M., INC.  
Ref. Number: W96000012859

We have received your document for R.A.M., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 796A00029968

**ARTICLES OF INCORPORATION**

of

R & M Consulting, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is:

R & M Consulting, Inc.

**ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 111 - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar(s) (\$\_\_1\_\_) par value Common Stock, which shall be designated "Common Shares."

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

The principal office, if known, or the mailing address of the corporation is:

NAME	R & M Consulting, Inc.				
ADDRESS	701 40th Avenue N				
CITY	St. Petersburg,	STATE	FL	ZIP	33703

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Marcella R. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

##### President:

NAME Marcella R. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

##### Vice President:

NAME Randall T. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

##### Secretary:

NAME Frances Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

##### Treasurer:

NAME Merrill Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Marcella R. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Randall Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Frances Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

NAME Merrill Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of May, 1996.

Marcella R. Harrod (seal)  
\_\_\_\_ (seal)  
\_\_\_\_ (seal)  
\_\_\_\_ (seal)

STATE OF HAWAII FLORIDA )

CITY AND )

COUNTY OF HONOLULU ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARCELLA R. HARROD

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of May, 1996.

(notary seal)

Lisa D. Beam Kumbach  
(Notary Public, State of Florida at Large)

HAWAII  
First Judicial Circuit

MY COMMISSION EXPIRES ON MARCH 21, 1998

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Marcella R. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Randall Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Frances Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

NAME Merrill Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

[Signature] (seal)  
\_\_\_\_ (seal)  
\_\_\_\_ (seal)  
\_\_\_\_ (seal)

STATE OF FLORIDA Georgia )

SS

COUNTY OF Fulton )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Randall T. Harrod

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of May, 1996.

(notary seal)

[Signature]  
(Notary Public, State of Florida at Large)

Georgia

Notary Public, Fulton County, Georgia  
My Commission Expires June 3, 1997

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Marcella R. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Randall T. Harrod  
ADDRESS 701 40th Avenue N  
CITY St. Petersburg, STATE FL ZIP 33703

NAME Frances Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

NAME Merrill Wood  
ADDRESS 3713 42nd Avenue S  
CITY St. Petersburg, STATE FL ZIP 33711

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_(seal)  
\_\_\_\_\_(seal)  
Frances M. Wood (seal)  
Merrill T. Wood (seal)

STATE OF FLORIDA )

SS

COUNTY OF Pinellas )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frances + Merrill Wood

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of May, 1996.

(notary seal)

Dawn W. Grzybala  
(Notary Public, State of Florida at Large)  
DAWN W. GRZYBALA  
My Commission expires:

OFFICIAL NOTARY SEAL  
DAWN W. GRZYBALA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC326868  
MY COMMISSION EXP. NOV. 4, 1997

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT  
OFR & M Consulting, Inc.  
*R/M/Consulting, Inc.*  
(name of corporation)

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

701 40th Avenue N  
St. Petersburg, FL 33703

has named MaCella R. Harrod  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*MaCella R. Harrod*  
(registered agent)



**WAIVER**

We, the undersigned, being all the Directors and  
R & M Consulting, Inc.  
Incorporators of R/M/LL/LLC/  
(name of corporation)

do hereby agree and consent to the holding of the first  
meeting of the said Directors and Incorporators on  
4/30/96 at 12 noon at the offices  
(date) (time)

of the corporation and do hereby consent and agree to the  
transaction of any and all business that may come before  
said meeting, and waive all statutory and by-law require-  
ments as to notice of said meeting.

*Michael B. Hancock*

*R/M/LL/LLC*

55 JUN 21 AM 6:55  
RECEIVED  
FALLAUX

FILED  
JUN 27 AM 8:55  
ST. LOUIS, MO.  
U.S. DEPT. OF JUSTICE

do hereby agree and consent to the holding of the first meeting of the said Directors and Incorporators on

of the corporation and do hereby consent and agree to the transaction of any and all business that may come before said meeting, and waive all statutory and by-law requirements as to notice of said meeting.

Genie F Wood

From the World

\_\_\_\_\_