

P96000058258

TRANSMITTAL LETTER

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

RECEIVED DEPARTMENT OF STATE
-07/10/96--01000--001
*****131.25 *****131.25

SUBJECT: R.P.B. CONSULTING, INC.
(Proposed corporate name - must include suffix)

FILED
96 JUL 10 PM 1:05
TALLAHASSEE, FLORIDA

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: BARBARA BELIVEAU
Name (printed or typed)

141 E TROPICAL WAY
Address

PLANTATION FL 33317
City, State & Zip

954-584-9833 - message machine
Daytime Telephone number

954-765-7260 - work

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

TL 7-11-96

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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R. P. B. CONSULTING, Inc.

ARTICLE II PRINCIPAL OFFICE

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

141 E. TROPICAL WAY
PLANTATION FL 33317

ARTICLE III SHARES

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

Three hundred (300) shares of no-par value -
one class only.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P Beliveau
141 E Tropical Way
Plantation FL 33317

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TALLAHASSEE, FLORIDA

95 JUL 10 PM 1:06

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Richard P Beliveau
141 E Tropical Way
Plantation FL 33317

PRESIDENT, SECRETARY,
TREASURER

ARTICLE VI PURPOSE

The corporation is empowered to transact any & all lawful business for which corporations may be incorporated, & the principle purpose for which the corporation is organized is:

To engage in the business to act as a consultant for all computer related matters for individuals or corporations.

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

5th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Richard P Beliveau PRESIDENT, SECRETARY, TREASURER
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.P.B. CONSULTING, INC.

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

RICHARD P BELIVEAU
(NAME)

141 E TROPICAL WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION FL 33317
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Richard P Beliveau
(SIGNATURE)

July 5, 1996
(DATE)