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### LAW OFFICES DONALD W. WEIDNER

PROFESSIONAL ASSURBATION

CLAING LICAN DONACH W. WEIDNER ROBERT C. WERTELBOER REIGECA NIKIRK ZIMA

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July 31, 1996

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

Re: Filing of Articles of Incorporation for RDC, Inc.

Dear Division of Corporations:

Please find enclosed an original of **RDC**, Inc. Articles of Incorporation and a check in the amount of \$122.50. Please file the same and return all correspondence to the above entitled firm to my attention.

Thank you for your cooperation.

Sincerely

Robert L. Wortelboer, Esquire

Corporate Counsel

RDC, Inc.

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W96-16346



August 6, 1996

ROBERT L. WORTELBOER, ESQ. 10161 CENTURION PARKWAY NORTH SUITE 190 JACKSONVILLE, FL 32256

SUBJECT: RDC, INC.

Ref. Number: W96000016346

We have received your document for RDC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6052.

Neysa Culligan Document Specialist

Letter Number: 596A00037362

#### ARTICLES OF INCORPORATION

OF

#### RD CONSULTING, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE I Name

Section 1.1. Name. The name of this corporation is RD Consulting, Inc. and the address is 10161 Centurion Parkway North Suite 191, Jacksonville, Florida 32256.

# ARTICLE II <u>Duration</u>

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III Purpose

Section 3.1. <u>Purposes</u>. This corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering management, technical, and consulting services to persons and business entities.

This corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

### ARTICLE IV Capital Stock

- Section 4.1. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of one dollar per share.
- Section 4.2. <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

### ARTICLE V Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is Donald W. Weidner, P.A., 10161 Centurion Parkway North, Suite 190, Jacksonville, FL 32256 and the name of the initial registered agent of this corporation at that address is Donald W. Weidner, Esquire.

#### ARTICLE VI Directors

- Section 6.1. <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.
- Section 6.2. <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of this corporation are:

Name	

#### Address

W. N. Russell Huseman 1

10161 Centurion Parkway North Suite 191, Jacksonville,

Florida 32256

Donald W. Weidner, Esquire

10161 Centurion Parkway North Suite 191, Jacksonville, Florida 32256

Section 6.3. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VII Bylaws

Section 7.1. <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE VIII Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is Donald W. Weidner, Esquire, Donald W. Weidner, P.A., 10161 Centurion Parkway North, Suite 191, Jacksonville, FL 32256.

### ARTICLE IX Amendment

Section 9.1. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy five percent (75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X Dissolution

Section 10.1. <u>Dissolution</u>. The corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 13th day of August 1996.

Donald W. Weidner, Esquire

STATE OF FLORIDA ) ss: COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me by Donald W. Weidner, Esquire, this 13th day of August, 1996.

M. JANE BOLLING
MY COMMISSION # CC 467162
EXPIRES: August 7, 1999
Bondad Thru Notary Public Underwriters

M. Jone Bolling
Notary Public, State of Florida
at Large.

My Commission Expires: 8-7-99

#### Certificate Designating or Changing Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RD Consulting, Inc. a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named Donald W. Weidner, Esquire at Donald W. Weidner, P.A., 10161 Centurion Parkway North, Suite 190, Jacksonville, FL 32256 its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned bereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

Donald W. Weidner, Esquire

STATE OF FLORIDA ) ss:

COUNTY OF DUVAL

SWORN TO AND SUBSCRIBED before me by Donald W. Weidner, Esquire this 13th day of August, 1996.

M. JANE BOLLING
MY COMMISSION # CC 467152
EXPIRES: August 7, 1999
Bonded Thru Notary Public Underwitters

M. Jane Bolling Notary Public

State of Florida At Large

My commission expires: 8-7-99

### **ACCEPTANCE**

I hereby agree to act as registered agent for RD Consulting, Inc., as stated in the Articles of Incorporation of said Corporation.

Donald W. Weidner, Esquire

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SECRETARY OF STATE