

P96000101847

Rick Joyce Consulting Services, Inc.

6254-1 Riverwalk Lane
Jupiter, Florida 33458

FILED
96 DEC 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 1996

Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

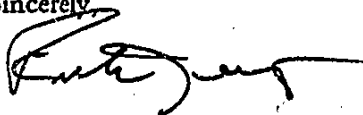
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****125.00 ****125.00

Dear Mr. Secretary:

Attached please find the fully executed and notarized Articles of Incorporation for Rick Joyce Consulting Services, Inc. and the filing fee of \$125.00.

Thank you for your assistance in this matter.

Sincerely,



Rick Joyce

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC 15 1996

nc 12/18/96

ARTICLES OF INCORPORATION
OF
RICK JOYCE CONSULTING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is RICK JOYCE CONSULTING SERVICES, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office and principal place of business of this corporation is 6254-1 Riverwalk Lane, Jupiter, Florida 33458, and the name of the initial registered agent of this corporation at that address is Rick Joyce.

ARTICLE V

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Rick Joyce	6254-1 Riverwalk Lane Jupiter, Florida 33458
Leslie Palmer	6254-1 Riverwalk Lane Jupiter, Florida 33458

ARTICLE VI

Incorporators

The name and address of the person signing these Articles is:

Rick Joyce
6254-1 Riverwalk Lane
Jupiter, Florida 33458

ARTICLE VII

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to

action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of November, 1996.


Rick Joyce

STATE OF FLORIDA
COUNTY OF PALM BEACH

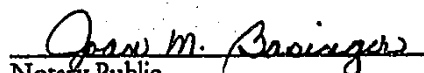
Before me, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rick Joyce, who is personally known to me, who did not take an oath, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of November, 1996.



(SEAL)

JOAN M BASINGER
My Commission CC430412
Expires Dec. 28, 1998
Bonded by HAI
800-422-1655


Notary Public
Commission No: CC 430412

Joan M. Basinger
Print Notary's Name

Rick Joyce Consulting Services, Inc.

6254-1 Riverwalk Lane
Jupiter, Florida 33458

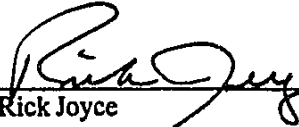
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The Capitol
Tallahassee, Florida 32399-0250

Re: **Rick Joyce Consulting Services, Inc.**

Dear Mr. Secretary:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.




Rick Joyce
Registered Agent

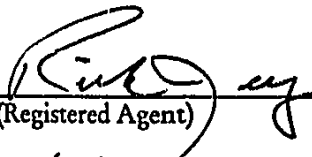
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED

FIRST THAT RICK JOYCE CONSULTING SERVICES, INC. desiring to organize or qualify
under the laws of the state of Florida, with its principal place of business located in the city of JUPITER,
state of FLORIDA, named RICK JOYCE located at 6254-1 RIVERWALK LANE city of JUPITER,
state of FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE 
(Corporate Officer)
TITLE President
DATE 12/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Registered Agent)
DATE 12/13/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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