

P 97000002543

TRANSMITTAL LETTER

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

200002044122--4  
-01/03/97--01033--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RMC Engineering, Inc.  
(Proposed corporate name - must include suffix)

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: Robert M. Campbell  
Name (Printed or typed)

4790 NW 5th Court  
Address

Coconut Creek, FL 33063  
City, State & Zip

(954) 971-5926  
Daytime Telephone number

FILED  
97 JAN -6 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/30/96

P. CHESLER JAN 10 1997

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

**Articles of Incorporation  
RMC Engineering, Inc. ( a Profit Corporation)**

**ARTICLE I - Name:**

The name of the corporation shall be:

RMC Engineering, Inc.

**ARTICLE II - Principal Office:**

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

RMC Engineering, Inc.  
4790 NW 5th Court  
Coconut Creek, Fl. 33063

**ARTICLE III - Shares:**

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

One Thousand (1,000) Shares of Stock

**ARTICLE IV - Initial Registered Agent and Street Address:**

The name and address of the initial registered agent is:

Robert M. Campbell  
4790 NW 5th Court  
Coconut Creek, Fl. 33063

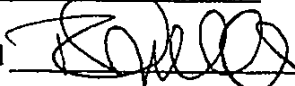
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**ARTICLE V- Incorporators:**

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

Robert M. Campbell, President  
4790 NW 5th Court  
Coconut Creek, Fl. 33063

The undersigned incorporator has executed these Articles of Incorporation this  
30th day of December, 1996.

Signed  \_\_\_\_\_, Robert M. Campbell

Initial Purpose

To provide:

- > Engineering Contract Service
- > New Product Development and Marketing
- > Diversification into other areas as seen fit

**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: RMC Engineering, Inc.

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

Robert M. Campbell  
(NAME)

4790 NW 5th Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, FL 33063  
(CITY/STATE/ZIP)

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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.*

  
(SIGNATURE)

12/30/96  
(DATE)