

PA 70000/46/4

TRANSMITTAL LETTER

97 FEB 12 PM 12:11

STATE
TALLAHASSEE, FLORIDA

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

300002085023--3
-02/12/97--01044--005
*****78.75 *****78.75

SUBJECT: RGP TECHNOLOGIES INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 78.75.

SIGNED: Sean G Price

From:

Sean G. Price

3120 East Vina Del Mar
Pass-A-Grille Beach Florida
33706

Telephone Number (813) 360-7181

BA
2/14/97

ARTICLES OF INCORPORATION

OF

RGP TECHNOLOGIES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RGP TECHNOLOGIES INC.

ARTICLE II PRINCIPAL OFFICE

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

3120 East Vina Del Mar

Pass-A-Grille Beach

Florida 33706

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sean G. Price

3120 East Vina Del Mar

Pass-A-Grille Beach Florida

33706

ARTICLE V INCORPORATOR

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

Sean G. Price

3120 East Vina Del Mar

Pass-A-Grille Beach

Florida 33706

The undersigned has executed these Articles of Incorporation this 7th day of February 1997.

Sean G. Price

, Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE
TALLAHASSEE, FLORIDA

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:

RGP TECHNOLOGIES INC.

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

Sean G. Price

3120 East Vina Del Mar

Pass-A-Grille Beach Florida 33706

Signature: _____

Sean G Price

Title: Secretary

Date: 2-7-97

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: _____

Sean G Price

Date: 2-7-97