

P97000045545

May 7, 1997

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

200002170722--7
-05/08/97--01014--1001
*****78.75 *****78.75

Subject: Resource Integration Professionals, Inc.

Enclosed is an original and one (1) copy of the article of incorporation and a check for \$78.75 to cover the cost of the filing fee and one certificate.

James E. Taufen
601 Citrus Ct.
Ponte Vedra, FL 32082

Phone: (904)-273-0424

FILED
97 MAY -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Taufen GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article 3*
DATE *5-22-97* 10:02 AM
DOC. EXAM. *D. Callaway*

Done
5/12/97
034



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

JAMES E. TAUFEN
601 CITRUS COURT
PONTE VEDRA, FL 32082

SUBJECT: RESOURCES INTEGRATION PROFESSIONALS, INC.
Ref. Number: W97000010850

We have received your document for RESOURCES INTEGRATION PROFESSIONALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 797A00025175

FILED
97 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 1997

Dana Calloway
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: RESOURCE INTEGRATION PROFESSIONALS, INC.
Ref. #: W97000010850

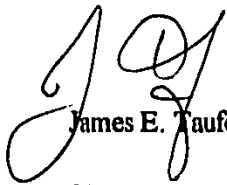
Dear Dana Calloway:

Enclosed, you will find revised Articles of Incorporation with all required information, as requested. Please file this information and return the requested copies in the included "overnight" envelope.

Also, please ensure the name is RESOURCE not RESOURCES; thank you for your assistance.

Please contact me at 800-245-8893 if you need additional information that can be collected over the telephone.

Sincerely,


James E. Taufen
enc.

ARTICLES OF INCORPORATION

FILED
97 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **Resource Integration Professionals, Inc.**

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial office in the State of Florida is: 601 Citrus Court; Ponte Vedra, Florida 32082; and the name of its initial registered agent at such address is James E. Taufen.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are two hundred (200), and the par value of each share shall be one dollar (\$1.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be unlimited.

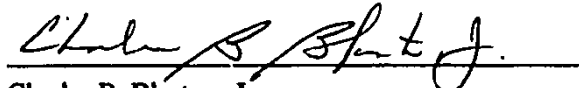
ARTICLE VII BOARD OF DIRECTORS

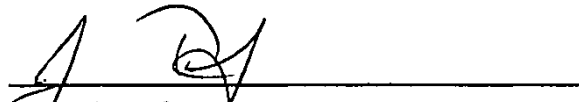
The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Charles B. Blanton, Jr.	4229 Water Oak Lane, Jacksonville, Florida 32210
James E. Taufen	601 Citrus Ct., Ponte Vedra, Florida 32082

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the twenty-eighth (28th) day of April, 1997.


Charles B. Blanton, Jr.


James E. Taufen

**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: **Resource Integration Professionals, Inc.**
2. The name and address of the registered agent and office is:

James E. Taufen
601 Citrus Ct.
Ponte Vedra, FL 32082

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


James E. Taufen

5/7/97
Date

FILED
97 MAY -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA