

Simon, Green & Associates, Inc.

Certified Public Accountants

FILED

8280 Princeton Square Blvd., West

97 OCT 22 AM 10:20

Jacksonville, Florida 32256

(904) 443-6346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002321701--0

-10/16/97-01036-014

*****70.00 *****70.00

SUBJECT: R & M CONSULTING *International, Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simon
Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

3. Hall
OCT 22 1997

W97-23659



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

NICHOLAS T. SIMONIC, CPA
8280 PRINCETON SQUARE BLVD WEST
JACKSONVILLE, FL 32256

SUBJECT: R & M CONSULTING, INC.
Ref. Number: W97000023659

We have received your document for R & M CONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00050660

ARTICLES OF INCORPORATION FILED

FOR

97 OCT 22 AM 10:20

R & M CONSULTING INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

R & M CONSULTING INTERNATIONAL, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

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

**3105 DUFFTON PLACE
TALLAHASSEE, FLORIDA 32303**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ROBERT B. GORDON
3105 DUFFTON PLACE
TALLAHASSEE, FL 32303**

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IV. INCORPORATOR

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

**ROBERT B. GORDON
3105 DUFFTON PLACE
TALLAHASSEE, FL 32303**

The undersigned incorporators have executed these ~~Articles~~ Articles of Incorporation of this
13th day of October, 1997.


ROBERT B. GORDON

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

OCT 22 AM 10:20
SECRETARY OF STATE
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: **R & M CONSULTING INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

ROBERT B. GORDON
3105 DUFFTON PLACE
TALLAHASSEE, FL 32303

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

Date

[Signature]
10-13-97