

P97000102162

TRANSMITTAL LETTER

November 21, 1997

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

600002359196--3
-12/01/97--01115--008
*****70.00 *****70.00

SUBJECT: RH Consulting & Management Corp.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Ronald C. Hands
RONALD C. HANDS

From:

RONALD C. HANDS

222 SW 11TH PLACE

BOCA RATON FL 33432

561-391-5604

FILED
97 DEC -1 AM 9:53
STATE
TALLAHASSEE, FLORIDA

Bla
12/4/97

ARTICLES OF INCORPORATION
OF
RH CONSULTING & MANAGEMENT CORP.
ARTICLE I NAME

The name of the corporation shall be:

RH CONSULTING & MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

RH CONSULTING & MANAGEMENT CORP.

222 SW 11TH PLACE

BOCA RATON, FL 33432

ARTICLE III CAPITAL STOCK

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

1000 SHARES COMMON STOCK PAR VALUE .0001

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald C. Hands
222 SW 11th Place
Boca Raton, FL 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Ronald C. Hands
222 SW 11th Place
Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this 24th day of November 1997.

Ronald C. Hands

, Incorporator

CERTIFICATE OF DESIGNATION

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:

RH CONSULTING & MANAGEMENT CORP.

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

RONALD C. HANDS
222 SW 11th Place
Boca Raton, FL 33432

Signature: Ronald C. Hands
Ronald C. Hands

Title: President Date: 11/24/97

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: Ronald C. Hands
Ronald C. Hands

Date: 11/24/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA