

# P98000023241

## TRANSMITTAL LETTER

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

600002453496-- 2  
-03/11/98--01035--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Taurus  
Ram Consulting, 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: J. Richard Johnson  
Name (Printed or typed)

3 Downing Drive  
Address

Port Orange Florida 32119  
City, State & Zip

904-238-1434  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 11 AM 8:27

FILED

Richard Johnson GAVE  
AUTHORIZATION BY PHONE TO  
change  
CORRECT name to: Taurus Consulting, Inc.  
DATE 3/12/98  
LO. EXAM. BB

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

B. BROCK MAR 12 1998

ARTICLES OF INCORPORATION OF TAURUS CONSULTING, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY  
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**EFFECTIVE DATE**  
3-15-98

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: TAURUS CONSULTING, INC.  
AND IT SHALL HEREINAFTER BE REFERRED TO AS, "CORPORATION".

ARTICLE II

THE INITIAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

224 S. BEACH STREET  
DAYTONA BEACH, FLORIDA 32114.

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3 DOWNING DRIVE  
PORT ORANGE, FLORIDA 32119

ARTICLE III

THE AGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE  
AUTHORITY TO ISSUE IS: ONE THOUSAND. THESE SHARES SHALL CONSIST OF ONE  
CLASS ONLY, AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE  
CORPORATION. EACH SHARE SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR PER  
SHARE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT SHALL BE:

J. RICHARD JOHNSON  
3 DOWNING DRIVE  
PORT ORANGE, FLORIDA 32119

SHALL SIGNIFY ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND TO  
SIGNIFY AGREEMENT TO KEEPING OPEN SAID OFFICE AS PER CHAPTER 48, FLORIDA  
STATUTES, THE REGISTERED AGENT NAMED IN THIS ARTICLE HAS SIGNED THESE  
ARTICLES AS REQUIRED BY LAW.

#### ARTICLE V

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION ARE :

J. RICHARD JOHNSON  
3 DOWNING DRIVE  
PORT ORANGE, FLORIDA 32119

#### ARTICLE VI

THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE INITIAL BOARD OF  
DIRECTORS OF THE CORPORATION SHALL BE ONE (1). THE NAME AND STREET  
ADDRESS OF THE INITIAL DIRECTOR ARE :

1. J. RICHARD JOHNSON  
3 DOWNING DRIVE  
PORT ORANGE, FLORIDA 32119

#### ARTICLE VII

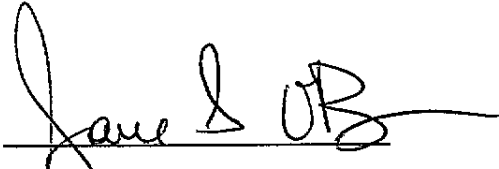
THE TIME AND DATE ON WHICH CORPORATE EXISTENCE OF THIS CORPORATION  
SHALL BEGIN IS: MARCH 15, 1998 AND THIS CORPORATION SHALL HAVE A  
CONTINUANCE PERPETUAL EXISTENCE THEREAFTER.

ACKNOWLEDGEMENT

STATE OF FLORIDA)

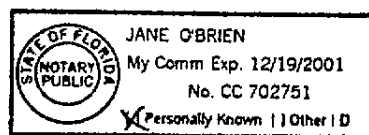
COUNTY OF VOLUSIA)

THE FOREGOING ARTICLES OF INCORPORATION OF "RAM  
CONSULTING, INC." , WERE ACKNOWLEDGED BEFORE ME BY J. RICHARD JOHNSON  
THIS 10 DAY OF MARCH, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

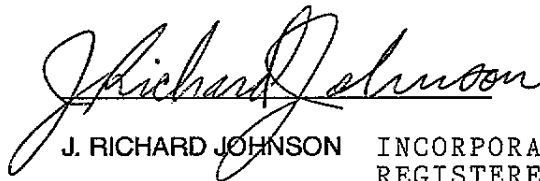
MY COMMISSION EXPIRES: 12/19/01



ARTICLE VIII

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS INITIALLY ORGANIZED ARE THE TRANSACTIONS OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED, INCLUDING BUT NOT LIMITED TO CONSTRUCTION, CONSULTING AND ALL OTHER LAWFUL BUSINESS.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATOR, WHO IS A NATURAL PERSON WHO IS COMPETENT TO CONTRACT UNDER THE LAWS OF FLORIDA, BY THESE PRESENCE, DULY EXECUTE, ACKNOWLEDGE AND CAUSE TO DELIVER TO THE FLORIDA DEPARTMENT OF STATE THESE ARTICLES OF INCORPORATION OF TAURUS CONSULTING, INC., AND HE REQUESTS THAT THE DEPARTMENT OF STATE FILE THESE ARTICLES, AS OF THE DATE AND TIME INDICATED IN ARTICLE VII HEREOF, AND IN ACCORDANCE WITH CHAPTER 607, FLORIDA STATUTES, ACCORDINGLY, THE UNDERSIGNED INCORPORATOR SETS HIS HAND AND SEAL AT DAYTONA BEACH, FLORIDA THIS 10<sup>th</sup> DAY OF MARCH, 1998.

  
J. RICHARD JOHNSON

INCORPORATOR/  
REGISTERED AGENT

**FILED**  
98 MAR 11 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA