

PA8000040635



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 806644 7103152

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : May 5, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 806644-005

CUSTOMER NO: 7103152

CUSTOMER: Kenneth R. Johnson, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:37

DOMESTIC FILING

NAME: RESOURCE DEVELOPMENT SERVICES
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATION

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EFFECTIVE DATE

5/1/98

**ARTICLES OF INCORPORATION OF
RESOURCE DEVELOPMENT SERVICES CORPORATION**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **Resource Development Services Corporation**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock with each such share having a par value of ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1) and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name	Address
John C. Swanson	c/o 4001 Tamiami Trail North Suite 300 Naples, FL 34103

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	Name	Address
President	John C. Swanson	c/o 4001 Tamiami Trail North Suite 300 Naples, FL 34103
Secretary and Treasurer	John C. Swanson	c/o 4001 Tamiami Trail North Suite 300 Naples, FL 34103

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is **Kenneth R. Johnson**, whose address is Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, FL 34103.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: **4001 Tamiami Trail North, Suite 300, Naples, FL 34103**, and the name of the initial registered agent of this Corporation at that address is: **Kenneth R. Johnson**.

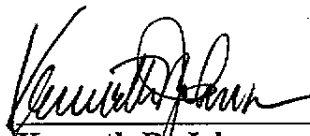
**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 4001 Tamiami Trail North, Suite 300, Naples, FL 34103.

**ARTICLE VIII
EFFECTIVE DATE OF CORPORATE EXISTENCE**

The foregoing Corporation shall be in existence effective as of the date of signing of these Articles of Incorporation by the Incorporator.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1st day of May, 1998.



Kenneth R. Johnson,
Incorporator

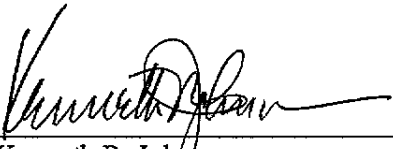
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT RESOURCE DEVELOPMENT SERVICES CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, has named Kenneth R. Johnson, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: May 1, 1998


Kenneth R. Johnson

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