CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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RPCB International Consultants Inc FILED SIGRETARY OF STATE VISION OF CORPORATIONS

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Art of Inc. File____

L.C. File_

LTD Partnership File_____

Foreign Corp. File_____

Fictitious Name File______
Trade/Service Mark_____

Merger File_____

Art. of Amend. File_____

Annual Report / Reinstatement_____

RA Resignation_____

Dissolution / Withdrawal___

Cert. Copy_____

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Ü	98 JUN	MISION OF

	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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SECRETARY OF STATE OLVISION OF CORPORATIONS

98 JUN -4 AMII:18 **OF** RPCB INTERNATIONAL CONSULTANTS, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is RPCB INTERNATIONAL CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 4th day of June 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock, each having \$1.00 par value, which shall be designated common shares.

ARTICLE V - ADDRESS

The principal address of this corporation is 3275 Progress Drive, Suite 2A, Orlando, Florida 32826.

ARTICLE VI - DIRECTORS

This corporation shall have three directors initially. number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

M.J. Parker 3275 Progress Drive, Suite 2A Orlando, FL 32826

Stephen W. Beik 1101 N. Lake Destiny Drive, Suite 130 Maitland, FL 32751

> Stephen Graham 3275 Progress Drive, Suite 2A Orlando, FL 32826

ARTICLE VII - SUBSCRIBERS

The name of the subscriber of these Articles of
Incorporation and a statement as to the number of shares of stock
which he agrees to take is as follows:

Stephen W. Beik

33 Shares

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Stephen W. Beik, 1101 N. Lake Destiny Drive, Suite 130, Maitland, FL 32751.

ARTICLE XII - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Stephen W. Beik, 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd of June, 1998.

Stylen W. Besh STEPHEN W. BEIK

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this day of June, 1998, by Stephen W. Beik, (who is personally known to me or () who has produced drivers license as identification.

NOTARY PUBLIC

Name:

Commission No:

My Commission Expires:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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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: RPCB INTERNATIONAL CONSULTING, INC.
- The name and address of the registered agent is: Stephen W. Beik, 1101 N. Lake Destiny Drive, Suite 130, Maitland, Orlando, FL 32751.

STEPHEN W. BEIK
Title: Secretary

vate: Jure

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.

STEPHEN W. BEIK

DATE: _____