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TEXAS88 FLORIDA DIVISION OF CORPORATIONS  
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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: R.P. SHELtz, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (850)561-1025  
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE  
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

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((H98000013056 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: R.P. SHELtz, INC. AUDIT NUMBER.....H98000013056 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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## ARTICLES OF INCORPORATION

OF

**R. P. SHEL TZ, INC.**

### ARTICLE I

Name

The name of the corporation is R. P. SHEL TZ, INC.

### ARTICLE II

Duration

The period of existence of the corporation is perpetual.

### ARTICLE III

Purpose

The purpose of the corporation is to provide computer consulting services.

### ARTICLE IV

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is at 110 Knotty Pine Trail, Ponte Vedra Beach, Florida 32082-3024.

### ARTICLE V

Registered Office and Registered Agent

The initial registered office is at 110 Knotty Pine Trail, Ponte Vedra Beach, Florida 32082-3024. The name of the initial registered agent at that address is Richard P. Sheltz.

### ARTICLE VI

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 a share.

*Prepared By: Gregory K. West, Esq., Florida Bar No. 0381764, P.O. Box 1753, Ponte Vedra Beach, FL 32004, Tel. No. (904) 543-9800*

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**ARTICLE VII**  
**Initial Board of Directors**

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the member of the first board of directors is: Richard P. Sheltz, 110 Knotty Pine Trail, Ponte Vedra Beach, Florida 32082-3024.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is: Richard P. Sheltz, 110 Knotty Pine Trail, Ponte Vedra Beach, Florida 32082-3024.

**ARTICLE IX**  
**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July 1998.

  
Richard P. Sheltz

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is R. P. SHEL TZ, INC.
2. The name and address of the registered agent and office are: Richard P. Sheltz, 110 Knotty Pine Trail, Ponte Vedra Beach, Florida 32082-3024.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 THAT 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.

  
Richard P. Sheltz

Date: July 14, 1998

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