

P.98000088577

LAW OFFICES
BENJAMIN S. KENNEDY, JR.
PROFESSIONAL ASSOCIATION

399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33432

BENJAMIN S. KENNEDY, JR.

TELEPHONE
(561) 750-8535
TELEFAX
(561) 750-8597

September 21, 1998

Secretary of State
Division of Corporations
409 East Gains Street (32301)
Post Office Box 6327
Tallahassee, Florida 32314

Services

100002647781--9
-09/24/98--01009--007
****122.50 ****122.50

Re: RJL CONSULTING, INC.

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation and Registered Agent form for the captioned corporation and a copy of same.

Please file the original in your office and certify the copy and send same back to my office in the enclosed return envelope provided. Also enclosed is a check in the amount of \$122.50 payable to the Secretary of State for:

Receiving, filing and indexing Articles of Incorporation	\$35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 12:41

Please do not hesitate to call our office if you have any questions.

Very truly yours,

BENJAMIN S. KENNEDY, JR., P.A.


Benjamin S. Kennedy, Jr.

BSK:dmt
Enclosure

B. BROCK OCT 16 1998

098-22311



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

BENJAMIN S. KENNEDY, JR.
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL 33432

SUBJECT: RJL CONSULTING, INC.
Ref. Number: W98000022311

We have received your document for RJL CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00048934

**ARTICLES OF INCORPORATION
OF**

~~RJL CONSULTING, INC.~~

RJL CONSULTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of the corporation is: RJL CONSULTING SERVICES, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 17507 Tiffany Trace Drive, Boca Raton, Florida 33487 and the name of the initial Registered Agent at that address is Robert LeBlanc.

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ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Address:

Robert LeBlanc

17507 Tiffany Trace Drive
Boca Raton, Florida 33487

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name

Address: _____

Robert LeBlanc

17507 Tiffany Trace Drive
Boca Raton, Florida 33487

ARTICLE EIGHT

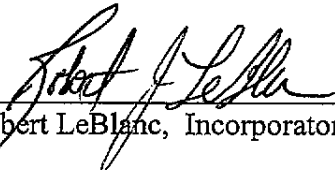
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 21st day of September, 1998.

By: _____


Robert LeBlanc, Incorporator

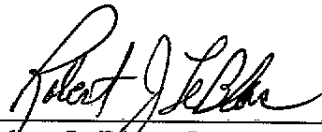
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RJL CONSULTING SERVICES, INC.

First, that ~~RJL CONSULTING, INC.~~, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17507 Tiffany Trace Drive, Boca Raton, Florida 33487

Second, named Robert LeBlanc, located at 17507 Tiffany Trace Drive, Boca Raton, Florida 33487, as its Agent to accept service of process within Florida.



Robert LeBlanc, Incorporator

Date: 9/21/98

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



Robert LeBlanc, Registered Agent

Date: 9/21/98

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DIVISION OF CORPORATIONS
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