Law Offices of

POTTER, MCCLELLAND & HEALY, P.A.

700 South Babcock Street Post Office Box 2523 Melbourne, Florida 32902-2523

Examiner's Initials

14101000	ne, Florida 32702 2525	Office Use Only
CORPORATION 1	NAME(S) & DOCUMENT N	UMBER(S), (if known):
		nent Consultant, Inc.
2(Corp.	oration Name)	(Document #)
3(Corp	······	(Document #)  (Document #)  (Document #)  (Document #)
4(Corp	oration Name)	(Document #)
	Pick up time Will wait	Certified Copy
NEW FILINGS	AMENDMENTS	
Profit	Amendment	4000028064141
NonProfit	Resignation of R.A., Officer/	/Director *****122,50 *****78.75
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Armual Report	REGISTRATION/	
Fictitious Name	Foreign	- 1/0/1
Name Reservation	Limited Partnership	<b>→ V</b>
	Reinstatement	mc   99
	Trademark	- Wy 122
	Other	



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 1999

POTTER, MCCLELLAND & HEALY, P.A. P.O. BOX 2523 MELBOURNE, FL 32902-2523

SUBJECT: R & D LAND DEVELOPMENT CONSULTANT, INC.

Ref. Number: W99000006833

We have received your document for R & D LAND DEVELOPMENT CONSULTANT, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Letter Number: 999A00014039

Doris McDuffie Corporate Specialist Supervisor

FILED

99 APR -7 PM 3: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

## R & D LAND DEVELOPMENT CONSULTANT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I. CORPORATE NAME

The name of the corporation ("Corporation") is  $R_{\underline{\underline{\underline{}}}}$  & D LAND DEVELOPMENT CONSULTANT, INC.

#### ARTICLE II. EFFECTIVE DATE

The existence of the corporation shall begin on the date these articles are filed in the office of the Secretary of State.

## ARTICLE III. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 11929 East Colonial Drive, Suite 145, Orlando, Florida 32926.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of \$1.00 per share.

# ARTICLE V. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is JAMES HUDSON, initial street address of the Corporation's registered office is 11929 East Colonial Drive, Orlando, Florida 32826.

## ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

JAMES HUDSON

11929 East Colonial Drive Sure #45 Orlando, Florida 32826

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name

Address

JAMES HUDSON

11929 East Colonial Drive Sung 145 Orlando, Florida 32826

#### ARTICLE VIII. INDEMNIFICATION -

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_/\_ day of April, 1999.

Name: JAMES HUDSON

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R & D LAND DEVELOPMENT CONSULTANT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

JAMES HUDSON

Date: April 1, 1999