P99000032444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ~~AEI~~ Resource Partners Inc.
(Proposed corporate name - must include suffix)

100002828171---4
-04/02/99--01081--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00   ☐ $78.75 | ☐ $78.75   ☑ $87.50
Filing Fee   Filing Fee | Filing Fee   Filing Fee,
            & Certificate of Status | & Certified Copy   Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Leslie M. Aleman
Name (Printed or typed)

113 Mill Cove Lane
Address

Ponte Vedra Bch, FL 32082
City, State & Zip

904-285-5172
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Articles-III-Stock name
DATE
DOC. EXAM.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be: Resource Partners Inc

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

113 mill Cove Lane PonTe Vedra Bch, FL 32082

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Leslie M. Aleman   113 mill Cove Lane PonTe Vedra Bch, FL 32082

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

Leslie m. Aleman   113 mill Cove Lane PonTe Vedra Bch, FL 32082

_____   3/31/99
Signature/Incorporator   Date

(An additional article must be added if an effective date is requested.)

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

_____   3/31/99
Signature/Registered Agent   Date