

P99000087088

TRANSMITTAL LETTER

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

00000299840--8  
-09/29/99-01021--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Resource Development, Incorporated**

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$78.75, Filing Fee and Certificate of Status.

FROM: Resource Development, Incorporated  
12860 S. Cleveland Avenue  
Fort Myers, Florida 33907-3822  
  
941-980-3883

FILED  
99 SEP 29 PM 3:04  
-CORPORATION  
TALLAHASSEE, FLORIDA

CB  
10-1-99

**Resource Development, Incorporated  
Articles of Incorporation**

FILED  
99 SEP 29 PM 3:04  
RECORDED  
CLERK OF CIRCUIT COURT  
JULIE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **Resource Development, Incorporated**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: **12860 S. Cleveland Avenue  
Fort Myers, Florida 33907-3822**

**ARTICLE III: PERPETUAL EXISTENCE**

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

**ARTICLE IV: PURPOSE**

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE V: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND shares of common stock. Such shares shall have a par value of ONE DOLLAR per share.

**ARTICLE VI: SUBSCRIBERS**

The name and post office address of the Incorporators and the subscribers to these Articles of Incorporation are:

**Diane Barnes  
12860 S. Cleveland Avenue  
Fort Myers, Florida 33907-3822**

**Nicholas Anthony, Ph.D.  
12860 S. Cleveland Avenue  
Fort Myers, Florida 33907-3822**

The incorporators subscribe to **ONE HUNDRED** shares of stock each in the corporation.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and responsibilities as authorized and provided by law. The names and addresses of each initial Director of the Corporation is as follows:

**Diane Barnes**  
**12860 S. Cleveland Avenue**  
**Fort Myers, Florida 33907-3822**

**Nicholas Anthony, Ph.D.**  
**12860 S. Cleveland Avenue**  
**Fort Myers, Florida 33907-3822**

#### ARTICLE VIII: REGISTERED AGENT

The street address of the initial Registered Office of the corporation is:  
**12860 S. Cleveland Ave., Fort Myers, Florida 33907-3822**


The name of the initial Registered Agent at that address is: **Diane Barnes**

#### ARTICLE IX: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being incorporators and initial subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts herein above to be true, and further agree to take number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done September 27, 1999.

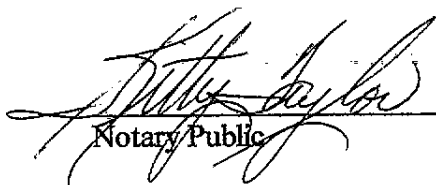
  
**Diane Barnes**

  
**Nicholas Anthony, Ph.D.**

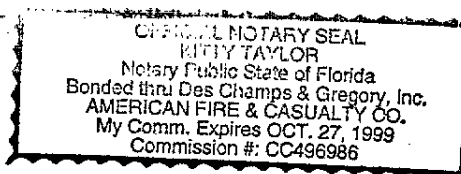
ACKNOWLEDGMENT BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on September 27, 1999 by **Diane Barnes and Nicholas Anthony, Ph.D.**, who are personally known to me ~~or who have produced~~ \_\_\_\_\_ as identification and who did ~~(did not)~~ take an oath.

  
Notary Public

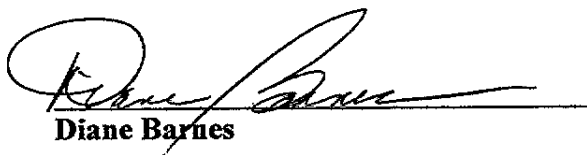
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agency of the corporation known as **Resource Development, Incorporated**, does hereby accept the appointment as Registered Agent of said corporation.

DATED: September 27, 1999

  
Diane Barnes

FILED  
99 SEP 29 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA