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SUBJECT:	Resource (Proposed	Consultants corporate name - must include suffix)	Inc.
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: Amy Geraci Name (Printed or typed)
6735 Lake Island Drive
Lake Worth FL 33467. City, State & Zip
(561) 966- 6539  Daytime Telephone number

# 79268

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



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

AMY GERACI 6735 LAKE ISLAND DRIVE LAKE WORTH, FL 33467

SUBJECT: RESOURCE CONSULANTS, INC.

Ref. Number: W99000028208

We have received your document for RESOURCE CONSULANTS, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 699A00058168

## 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
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The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6735 Lake Island Drive

Lake Worth, FL 33467

ARTICLE III SHARES

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

/ October 1. Inc.

39 DECT III.

48 DECT III.

49 DECT III.

49 DECT III.

40 DEC

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Amy Geraci
6735 Lake Island Drive

Lake Worth, FL 33467

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Amy Ger

6735 Lake Island Drive

Amy Geraci 12/3/99
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

Amy Heraci

Signature/Registered Agent

12/3/99

Date