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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 27 PM 3:02

B. McKnight JUN 27 2005

**TRANSMITTAL LETTER**

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

SUBJECT: RRIOTT, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Theresa H. Marriott  
Name (Printed or typed)

7386 Gas Line Rd.  
Address

Keystone Heights, Florida 32656  
City, State & Zip

cell 434-227-1137 H 352-473-8804  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

RRiOTT, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7386 Gas Line Rd.  
Keystone Heights, Florida 32656

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To invest in various types of real estate properties for profit.

**ARTICLE IV SHARES**

The number of shares of stock is:

One hundred shares.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Theresa H. Marriott	7386 Gas Line Rd.	Keystone Heights, Fla.	—	President
Vernee B. Marriott	"	"	—	Vice President
Bradley E. Marriott	"	"	—	CEO/Treasurer
Britany L. Marriott	"	"	—	Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Theresa H. Marriott  
7386 Gas Line Rd.  
Keystone Heights, Florida 32656

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Theresa H. Marriott  
7386 Gas Line Rd. Keystone Heights, Fla. 32656

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Theresa H. Marriott  
Signature/Registered Agent

June 25, 2005  
Date

Theresa H. Marriott  
Signature/Incorporator

June 25, 2005  
Date

Theresa H. Marriott