

Document Number Only  
**F96000003174**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001872357  
-06/24/96--01017--006  
\*\*\*\*122.50 \*\*\*\*122.50

RVS Marketing, Inc.

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96 JUN 21 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECORDED  
6/24  
6/21  
4:14:22  
OF CORPORATION

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

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6-21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. RVS Marketing, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas  
(State or country under the law of which it is incorporated)
3. 88-0362127  
(FBI number, if applicable)
4. November 29, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable/upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 4310 Paradise Road  
Las Vegas, Nevada 89109  
(Current mailing address)
8. To buy, manufacture, sell and deal in personal property, real property and services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

Connie Bryan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

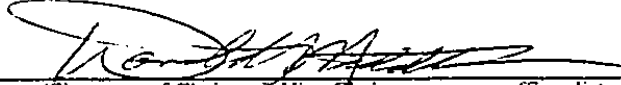
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Middleton, Secretary  
(Typed or printed name and capacity of person signing application)

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Directors of  
RVS MARKETING, INC.

DON A. MAYERSON  
4310 Paradise Road  
Las Vegas, Nevada 89109

HERBERT B. HIRSCH  
4310 Paradise Road  
Las Vegas, Nevada 89109

FREDERICK H. CONTE  
4310 Paradise Road  
Las Vegas, Nevada 89109

Officers of  
RVS MARKETING, INC.

FREDERICK H. CONTE  
President  
4310 Paradise Road  
Las Vegas, Nevada 89109

DON A. MAYERSON  
Vice President  
4310 Paradise Road  
Las Vegas, Nevada 89109

HERBERT B. HIRSCH  
Vice President and Treasurer  
4310 Paradise Road  
Las Vegas, Nevada 89109

ANTHONY M. GULLA  
Assistant Vice President  
4310 Paradise Road  
Las Vegas, Nevada 89109

DONALD R. MIDDLETON  
Secretary  
4310 Paradise Road  
Las Vegas, Nevada 89109

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TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

RVS MARKETING, INC.  
CHARTER NO. 1379504-0

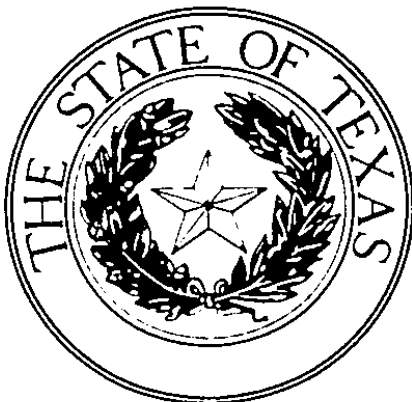
were filed in this office and a certificate of incorporation was issued  
NOVEMBER 29, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on June 18, 1996.*

*Antonio O. Garza, Jr.*  
Secretary of State

DAE