

**Free 2681**

LAMARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)  
 3320 S.W. 87th AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. R.S.M. RESOURCE GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 00 JAN 10 PM 12:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
 00 JAN 10 AM 11:33  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
R S M RESOURCE GROUP, INC.**

**FILED**  
00 JAN 10 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

**R S M RESOURCE GROUP, INC.**

The principal address of the Corporation shall be:

**16855 NE 2nd AVENUE  
SUITE 303  
NORTH MIAMI BEACH, FL 33162**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and/or the State of Florida.

### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: *\$1.00 par value, 500 shares authorized, issued and outstanding.*

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

### **ARTICLE IV**

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these Articles.

### **ARTICLE V**

The street address of the initial registered office of this Corporation is *16855 NE 2nd AVENUE, SUITE 303, NORTH MIAMI BEACH, FLORIDA 33162* and the name of the initial registered Agent of this Corporation at that address is *STEVE MARCUS*.

## ARTICLE VI

The number of Directors of this Corporation shall initially be *two* (2). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

**NAME:**

STEVE MARCUS

RUTH MARCUS

**ADDRESS:**

16855 NE 2nd AVENUE / SUITE 303  
NORTH MIAMI BEACH, FL 33162

16855 NE 2nd AVENUE / SUITE 303  
NORTH MIAMI BEACH, FL 33162

## ARTICLE VII

The name and mailing address of the Subscriber and the number of shares of stock are:

**NAME:**

STEVE MARCUS

RUTH MARCUS

**ADDRESS:**

16855 NE 2nd AVENUE / SUITE 303  
NORTH MIAMI BEACH, FL 33162

16855 NE 2nd AVENUE / SUITE 303  
NORTH MIAMI BEACH, FL 33162

**SHARES:**

250

250

## **ARTICLE VIII**

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

## **ARTICLE IX**

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the share of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.


IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock hereinabove names, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares hereinabove set forth this 7<sup>th</sup> day of January, 2000.

  
STEVE MARCUS

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared to me and well known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 7<sup>th</sup> January, 2000.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



Michael Goldberg  
Commission # GC 880885  
Expires Dec. 17, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served in compliance with section 48.091, Florida statutes, the following is submitted:

FIRST that **R S M RESOURCE GROUP, INC.** wants to organize or qualify under the laws of the State of Florida, with its principal place of business located in the city of **NORTH MIAMI BEACH**, State of **FLORIDA** and has named **STEVE MARCUS**, from the city of **NORTH MIAMI BEACH**, State of **FLORIDA**, as its agent to accept service of process within Florida.

  
Signature/President

1/7/00  
Date

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Signature/Registered Agent

1/7/00  
Date

**FILED**  
00 JAN 10 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA