

P00000048590

Requester's Name

Address

Sender's
Name

Phone

727-741-3167
000 000-0000

Company

LAW OFFICE OF WAYNE MINEO

Address

28163 US HIGHWAY 19 N # SE217

Dept./Floor/Suite/Room

City

CLEARWATER

State

FL

ZIP

33761

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FILED
00 MAY 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.500.000 1.000.000

ARTICLES OF INCORPORATION

OF

RESOURCE REALTY, INC.

ARTICLE I

Name

- 1.1 The name of the corporation is RESOURCE REALTY , INC.

ARTICLE II

Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of the filing of these Articles Of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

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TALLAHASSEE, FLORIDA

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ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered agent of this corporation is 331 SOUTH ISLE DRIVE, ST. PETERSBURG BEACH, FL, 33706 and the name of the initial registered agent of this corporation is THOMAS NORTHAM.

ARTICLE VII

Principal Office and Mailing Address

- 7.1 The initial principal office of this corporation is located at 331 SOUTH ISLE DRIVE, ST. PETERSBURG BEACH, FL, 33706, and the initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name of the initial director of this corporation is:

**THOMAS NORTHAM
331 SOUTH ISLE DRIVE
ST. PETERSBURG, FLORIDA 33706**

ARTICLE IX

Incorporator

- 9.1** The name and address of the person signing these Articles is:

**THOMAS NORTHAM
331 SOUTH ISLE DRIVE
ST. PETERSBURG BEACH, FL 33706**

ARTICLE X

Indemnification

- 10.1** The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

- 11.1** This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on May 3, 2000.

FLDLN635820261420

Thomas Northam
THOMAS NORTHAM
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 9TH
day of May, 2000 by THOMAS NORTHAM, who provided the following
identification DRIVERS LICENSE and who did (did not)
take an oath.



Melissa M. Moyer
Name: _____
Notary Public State of Florida at Large
Comm. No. _____

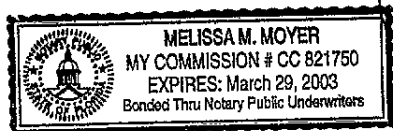
CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for RESOURCE REALTY, INC.,
at the registered office designated in the Articles of Incorporation, the
undersigned hereby accepts the designation of Registered Agent.

Thomas Northam
THOMAS NORTHAM
FLDL N635820261420

**STATE OF FLORIDA
COUNTY OF PINELLAS**

SWORN TO AND SUBSCRIBED before me this 9TH day of May, 2000, by
THOMAS NORTHAM who has produced DRIVERS LICENSE
as identification and who did (did not) take an oath.



Melissa Moyer
Name:
Notary Public State of Florida at Large
Comm. No.

FILED
00 MAY 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA