

TRANSMITTAL LETTER

PO0000115633

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 14 PM 4:35

FILED

SUBJECT:

RMAI Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

LINDA DONALDSON

Name (Printed or typed)

16685 Daniel Ct

Address

Ft. Myers, FL 33908

City, State & Zip

941-432-9143

Daytime Telephone number

400003501754--6

-12/14/00--01087--003

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

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

Earl GAVE

THORIZATION BY PHONE TO

CORRECT

Officers

DATE

12/19

EXAM

EB

EB  
12/19

ARTICLES OF INCORPORATION

OF

R M A I, INCORPORATED

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The name of the corporation shall be:

R M A I, INCORPORATED

ARTICLE II

The principal place of business of this corporation shall be:

6685 Daniel Ct.  
Ft. Myers, Florida 33908

ARTICLE III

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct sales and marketing of properties and travel services. The corporation may also conduct related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

FILED  
00 DEC 14 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

The authorized capital stock of this corporation shall be One Hundred (100) shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Director of not less than one (1) nor more than three (3) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of one director, and the name and address of that director is as follows:

Linda Donaldson  
6685 Daniel Ct.  
Ft. Myers, FL 33908

#### ARTICLE VI

The street address of the initial principal officer of this corporation is: 6685 Daniel Ct., Ft. Myers, FL 33908 and the name and address of the initial registered agent of this corporation is:

President  
Linda Donaldson  
6685 Daniel Ct.  
Ft. Myers, FL 33908

#### ARTICLE VII

The name and address of the person forming this corporation is:

Linda Donaldson  
6685 Daniel Ct.  
Ft. Myers, FL 33908

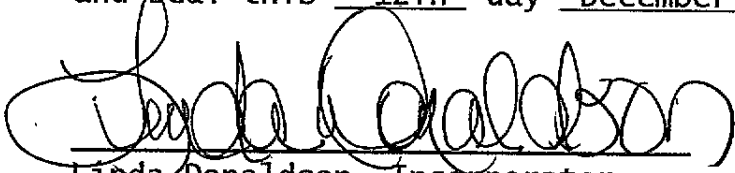
ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation, or such place as the directors designate on the second Monday in July of each year. The executive officers of this corporation shall be a President, a Secretary, a Treasures, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Some executive officers shall be elected by the stockholder at each annual meeting as aforesaid. the stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

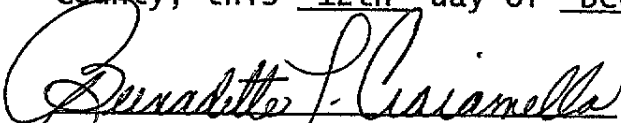
IN WITNESS WHEREOF, the party hereto has hereunder set his hand and seal this 12TH day December, 2000.

  
Linda Donaldson, Incorporator

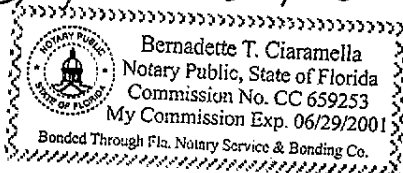
STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, to me known to be the person described in and who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Lee, Florida said State and County, this 12th day of December, 2000



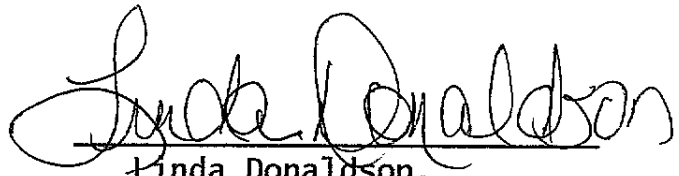
Notary Public



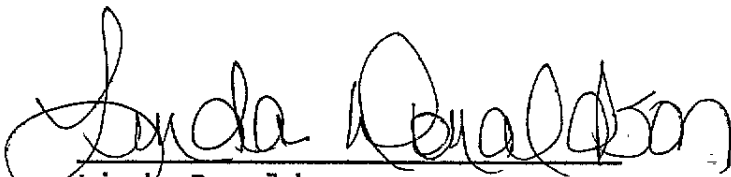
FILED  
00 DEC 14 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF PLACE OF BUSINESS  
AND  
DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That R M A I, INCORPORATED desires to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located Ft. Myers, Lee County, Florida has named Linda Donaldson as its agent to accept service of process in this and designates said address as the Registered Office.

  
Linda Donaldson,  
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

  
Linda Donaldson