

TRANSMITTAL LETTER

P01000056411

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

SUBJECT: RSI INVESTMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004340325--7

-06/04/01--01119--008

*****78.75 *****78.75

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: LITTLE R. BURNS
Name (Printed or typed)

806 WEST TIFFANY DR #4
Address

WEST PALM BEACH, FL 33407
City, State & Zip

561-848-5040
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 11:58

FILED

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

F. CHESSER JUN 7 2001

ARTICLES OF INCORPORATION

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

ARTICLE I - CORPORATE NAME

The name of this corporation is RSI Investment Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

806 West Tiffany Dr. #4
West Palm Beach, FL 33407

ARTICLE III - SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE IV - INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Little R. Burns
806 West Tiffany Dr. #4
West Palm Beach, FL 33407

Dorothy S. Burns
806 West Tiffany Dr. #4
West Palm Beach, FL 33407

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Little R. Burns
806 West Tiffany Dr. #4
West Palm Beach, FL 33407

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Little R. Burns
806 West Tiffany Dr. #4
West Palm Beach, FL 33407

01 JUN -4, AM 11:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Little R. Burns
Signature/Registered Agent

5/30/01
Date

Little R. Burns
Signature/Incorporator

5/30/01
Date

01 JUN -4 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED