

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

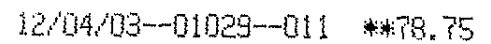
(Document Number)

Certified Copies _____ Certificates of Status _____

Certified Copies

Certificates of Status

Office Use Only



RECEIVED
3 DEC -4 AM 11:57
FBI - NEW YORK
TELETYPE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 8:18

JEV

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rooms Plus, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 8:18

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: ROOMS PLUS, INC.

1807 SE 8th St., Cape Coral, FL 33990-1675

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Robert Scott, 1807 SE 8th St., Cape Coral, FL 33990-1675

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Robert Scott	1807 SE 8th St., Cape Coral, FL 33990-1675

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -4 AM 8:18

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Robert Scott	1807 SE 8th St. Cape Coral, FL 33990-1675	President
Sharon Scott	1807 SE 8th St. Cape Coral, FL 33990-1675	Sec/Treas.

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Robert Scott	1807 SE 8th St., Cape Coral, FL 33990-1675

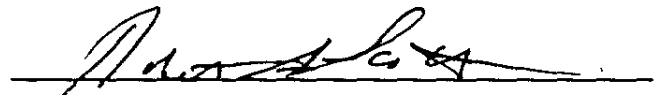
ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 1 Dec day of Dec, 2003

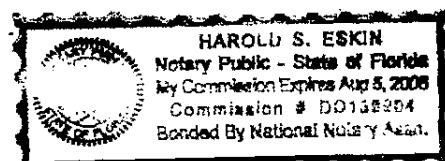


STATE OF FLORIDA
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this 3rd day of Dec 2003, by Robert Scott who is personally known to me or who has produced FL. License as identification.

My Commission Expires:


NOTARY PUBLIC




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 desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1807 SE 8th St., Cape Coral, FL 33990-1675, has named Robert Scott located at 1807 SE 8th St., Cape Coral, FL 33990-1675, as its agent to accept service of process within Florida.


Corporate Officer


Title

3 Dec 03
Date

Having been named to accept service of process for the above stated 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.


Registered Agent

3 Dec 03
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 8:18