

P04000144728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

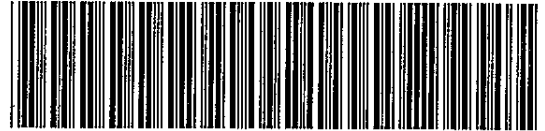
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400041520684

10/05/04--01014--003 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT 20 A 8:05

FILED

Handwritten notes and a diagonal line at the bottom right corner.

**TRANSMITTAL LETTER**

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

**SUBJECT:** R & M Properties Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Michael V. Gisonda  
Name (Printed or typed)  
100 W. Cypress Creek Road  
Fifth Floor  
Address  
Ft. Lauderdale, FL 33309  
City, State & Zip  
954-958-4259  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 5, 2004

MICHAEL V. GISONDA  
100 W. CYPRESS CREEK RD., 5TH FLOOR  
FT. LAUDERDALE, FL 33309

SUBJECT: R & M PROPERTIES INC.  
Ref. Number: W04000036673

RECEIVED  
04 OCT 20 AM 10:28  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for R & M PROPERTIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 904A00057796

~~10-15-04~~

~~We have made the necessary adjustments.~~

~~Hopefully, these will be acceptable.~~

~~Thank you.~~

**ARTICLES OF INCORPORATION**

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

**FILED**  
 2009 OCT 20 A 8:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

RMG Properties Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

100 W. Cypress Creek Road  
Fifth Floor  
Ft. Lauderdale, FL 33309

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Holdings

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michael V. Gisonda, President  
100 W. Cypress Creek Rd., 5th Fl.  
Ft. Lauderdale, FL 33309

Rino Gisonda, Vice President  
100 W. Cypress Creek Rd., 5th Fl  
Ft. Lauderdale, FL 33309

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Michael V. Gisonda  
100 W. Cypress Creek Rd., 5th Fl.  
Ft. Lauderdale, FL 33309

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:


Michael V. Gisonda and Rino Gisonda  
100 W. Cypress Creek Rd., 5th Floor  
Ft. Lauderdale, FL 33309

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

9-25-04  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9-25-04  
Date