Corporations ivision of 654 Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000114261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Co	rporations	0
Fax Number	: (350)205-0381	5
From:		
Account Name	: HUBCO	
Account Number	: 104662003400	
Phone	1 (516)935-3940	
Fax Number	: (516)935-3088	

FLORIDA PROFIT CORPORATION OR P.A.

RMR Project Development Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filling Menu

Corporate Filing,

Public Access Help,

5/4/2005

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ř

RMR Project Development Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

RMR Project Development Inc.

1037 Big Oaks Boulevard Oviedo, FL 32765



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is;

James B. Russell 1037 Big Oaks Boulevard Oviedo, FL 32765

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H05000114261

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Russell- 1037 Big Oaks Boulevard, Oviedo, FL 32765- President Maria Russell- 1037 Big Oaks Boulevard, Oviedo, FL 32765- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Russell- 1037 Big Oaks Boulevard, Oviedo, FL 32765 Maria Russell- 1037 Big Oaks Boulevard, Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>2nd</u> day of <u>May</u> 2005.

Richard Russell - Signature

Maria Russell - Signature

H05000114261

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RMR Project Development Inc.

2. The name and address of the registered agent and office is:

James B. Russell			
Name		05	
1037 Big Oaks Bonlevard			
(P.O. Box or Mail Drop Box NOT Acceptable)		MAY	77
Oviedo, FL 32765		-4	Ē
(City / Sinte / Zip)	المسار مشد		ED
		လ	
ered agent and to accept service of process for the above stated		30	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

s B. Russell lame

James B. Russe SIGNATURE May 2, 2005

(Date)

H05000114261