

Division of Corporations

Page 1 of 1

P05000066226

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.

(((H05000115516 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 Corporations
Fax Number : (850) 205-0381

From: Account Name : FILLINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
05 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
RESORT INTERIORS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

5007 9
T. Burch MAY

Electronic Filing Menu

Corporate Filing

Public Access Help

H050001155163

ARTICLES OF INCORPORATION
OF
RESORT INTERIORS INTERNATIONAL, INC.

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

ARTICLE I - NAME

The name of this corporation is Resort Interiors International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3915 Bonway Drive
Pensacola, FL 32504

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Faye Nixon
3915 Bonway Drive
Pensacola, FL 32504

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time

FILED
05 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001155163

H050001155163

to time by the Bylaws. The name and address of the directors of this corporation are:

Faye Mixon
3915 Bonway Drive
Pensacola, FL 32504

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeffrey S. Hochfelsen, Esquire
2101 N.W. Corporate Boulevard, Suite 215
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers of directors to the full extent permitted by law.

ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation, this 2 day of May, 2005.



JEFFREY S. HOCHFELSEN, INCORPORATOR

H050001155163

H050001155163

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 807, Florida Statutes, the following is submitted, in compliance with said Act.

That **RESORT INTERIORS INTERNATIONAL, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Pensacola, FL designates Faye Mixon as its agent to accept service of process within this State.

1. The name of the corporation.

RESORT INTERIORS INTERNATIONAL, INC.

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


**FAYE MIXON
3915 Bonway Drive
Pensacola, FL 32504**

FILED
05 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 5-2-05


**FAYE MIXON
Registered Agent**

H050001155163