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OFFICE OF CORPORATIONS

B. McKnight JUN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: RRiOTT, 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: Theresa H. Marriott
Name (Printed or typed)

7386 Gas Line Rd.
Address

Keystone Heights, Florida 32656
City, State & Zip

cell 434-227-1137 H 352-473-8804
Daytime Telephone number

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

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CLERK OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RRiOTT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7386 Gas Line Rd.
Keystone Heights, Florida 32656

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in various types of real estate properties for profit.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Theresa H. Marriott	7386 Gas Line Rd.	Keystone Heights, Fla.	—	President
Vernee B. Marriott	"	"	—	Vice President
Bradley E. Marriott	"	"	—	CEO/Treasurer
Britany L. Marriott	"	"	—	Secretary

ARTICLE VI REGISTERED AGENT

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

Theresa H. Marriott
7386 Gas Line Rd.
Keystone Heights, Florida 32656

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa H. Marriott
7386 Gas Line Rd. Keystone Heights, Fla. 32656

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

Theresa H. Marriott
Signature/Registered Agent

June 25, 2005
Date

Theresa H. Marriott
Signature/Incorporator

June 25, 2005
Date

Theresa H. Marriott