

P07 00 0052019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

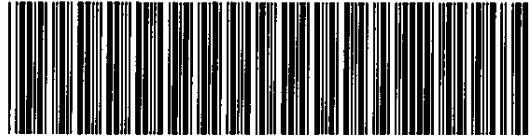
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100098890551

04/30/07--01046--011 \*\*122.50

FILED  
2007 APR 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 01 01:00  
J. Shivers

**MICHAEL LEWIS  
275 BAYHEAD DRIVE  
MELBOURNE, FLORIDA 32940**

APRIL 26, 2007

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

Re: Incorporation of RESI, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of RESI, INC. Please act on these articles and return a certified copy to:

**MICHAEL LEWIS  
275 BAYHEAD DRIVE  
MELBOURNE, FLORIDA 32940**

Thank you for your assistance in this matter.

Very truly,

  
MICHAEL LEWIS

FILED  
2007 APR 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RESI, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be RESI, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 275 BAYHEAD DRIVE, MELBOURNE, FLORIDA 32940, and the name of the initial registered agent of the corporation at that address is MICHAEL LEWIS.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is MICHAEL LEWIS, 275 BAYHEAD DRIVE, MELBOURNE, FLORIDA 32940.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is MICHAEL LEWIS, 275 BAYHEAD DRIVE, MELBOURNE, FLORIDA 32940.

FILED  
2007 APR 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 275 BAYHEAD DRIVE, MELBOURNE, FLORIDA 32940.

The undersigned incorporator has executed these Articles of Incorporation on APRIL 26, 2007.

  
\_\_\_\_\_  
INCORPORATOR, MICHAEL LEWIS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

INCORPORATOR, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
REGISTERED AGENT, MICHAEL LEWIS

FILED  
2007 APR 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA