# **Electronic Articles of Incorporation For**

P11000081439 FILED September 15, 2011 Sec. Of State vingram

RESORT DIGITAL IMAGING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: RESORT DIGITAL IMAGING, INC.

# **Article II**

The principal place of business address: 4985 TALLOWOOD WAY NAPLES, FL. 34116

The mailing address of the corporation is:

4985 TALLOWOOD WAY NAPLES, FL. 34116

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

BRYAN L PEASE 8242 LAUREL LAKES BLVD. NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRYAN L PEASE

# **Article VI**

The name and address of the incorporator is:

BRYAN PEASE 4985 TALLOWOOD WAY

NAPLES, FL 34116

Electronic Signature of Incorporator: BRYAN L PEASE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO STANLEY C LINDSEY 4985 TALLOWOOD WAY NAPLES, FL. 34116

Title: P BRYAN L PEASE 8242 LAUREL LAKES BLVD. NAPLES, FL. 34119

# **Article VIII**

The effective date for this corporation shall be:

10/26/2011

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