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SECRE OF CORPORATION

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#### **COVER LETTER**

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

SUBJECT: RESOURCE-EFFICIENT DEVELOPMENT, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 JFiling Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Rachel Davidson Name (Printed or typed) 3539 Apalachee Parkway, #82 Tallahassee, FL 32311 City, State & Zip 954-864-3880 Daytime Telephone number

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

racheldavidson321@gmail.com
E-mail address: (to be used for future annual report notification)

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

of

11 OCT -6 PM 2: 16

#### RESOURCE-EFFICIENT DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is RESOURCE-EFFICIENT DEVELOPMENT, INC.

# ARTICLE TWO PRINCIPAL OFFICE

The principal place of business/mailing address is: 3539 Apalachee Parkway, #82, Tallahassee, FL 32311.

# ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

## ARTICLE FIVE INITIAL OFFICERS AND/OR DIRECTORS

5.01 The initial officers of RESOURCE-EFFICIENT DEVELOPMENT, INC. are:

President RACHEL DAVIDSON
Vice-President RACHEL DAVIDSON
Secretary RACHEL DAVIDSON
Treasurer RACHEL DAVIDSON

- 5.02 The initial board of directors of the corporation shall consist of one member.
- 5.03 The name and address of the first board of directors are:

Name

Address

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

**RACHEL DAVIDSON** 

3539 Apalachee Parkway, \$\frac{1}{482}CT - 6 PM 2: 16 Tallahassee, FL 32311

## ARTICLE SIX REGISTERED AGENT

The name of the initial registered agent is RACHEL DAVIDSON. The street address of the initial registered agent of the corporation is 3539 Apalachee Parkway, #82, Tallahassee, FL 32311.

## ARTICLE SEVEN INCORPORATOR

7.01 The name and address of the Incorporator is RACHEL DAVIDSON whose address is 3539 Apalachee Parkway, #82, Tallahassee, FL 32311.

# ARTICLE EIGHT DURATION

The term of existence of this corporation is perpetual.

# ARTICLE NINE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

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.

Signed on October 5, 2011

Incorporator and Registered Agent