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.

(((H12000159424 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)617-6301

RECEIVED JUN 1 4 2012

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone Fax Number : (850)224-8870 : (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address:			_		
	Address:	Address:	Address:	Address:	Address:

FLORIDA PROFIT/NON PROFIT CORPORATION RESERVATIONS INTERNATIONAL, INC.

Certificate of Status	0		
Certified Copy	0		
Page Count	06		
Estimated Charge	\$70.00		

Electronic Filing Menu

Corporate Filing Menu

6/14/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED NO. 0573, P. 2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUN 14 AM 11:31

ARTICLES OF INCORPORATION

OF

RESERVATIONS INTERNATIONAL, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the corporation shall be:

RESERVATIONS INTERNATIONAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business, including establishing and/or owning businesses, services and entities for telephone, internet, digital, and/or any other means in existence, for the facilitating of scheduling appointments and/or reservations, with any lawful entity or organization, that can make use of, or has the requirement for, reservations, appointments, etc.. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade,

NO. 0573 P. 3

deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description,

ARTICLE IV

This corporation is authorized to issue 50,000,000 shares at no par value, which shall be designated as "Common Stock.".

ARTICLE Y

- 1. Shareholders Right To Purchase Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorate of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.
- 2. <u>Indemnification in Accordance with Bylaws</u> The Corporation shall indemnify its officers, directors, employees and agents against liabilities, damages, settlements and expenses (including attorney's fees) incurred in connection with the Corporation's affairs and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.
- 3. Effect of Modification Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a director, officer, employee or agent of the Corporation existing at the time of such repeal or modification.
- 4. <u>Liability Insurance</u> The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the

Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him.

5. No Rights of Subrogation Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability to any insurer, person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claims of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VI

The location of the principal office of this corporation in the state of Florida at 312 Monroe Drive, West Palm Beach, Florida 33405.

ARTICLE VII

The street address of the registered office of this corporation is 250 Essex Lane, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is H. BRYANT SIMS.

ARTICLE VIII

This corporation shall have four directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than four directors. The name and address of the Board of Directors are:

Bob Brown, 2120 South Waldron Road, Bldg B, Fort Smith, Arkansas 72903

Mary Brislin, 312 Monroe Drive, West Palm Beach, FL 33405

Geoffrey Thomas, 121 Palmetto Lane, West Palm Beach, Fl 33405

Robert Rodenberg, 312 Monroe Drive, West Palm Beach, Fl 33405

H. Bryant Sims, 250 Essex Lane, West Palm Beach, Fl 33405

ARTICLE IX

The name and address of the Officer signing these Articles is:

H. Bryant Sims 250 Essex Lane West Palm Beach, Fl 33405

ARTICLE X

The officers of the Corporation shall be:

Robert Rodenberg

Vice President and Treasurer

312 Monroe Drive

West Palm Beach, Fl 33405

Geoffrey Thomas

President

121 Palmetto Lane

West Palm Beach, FI 33405

H. Bryant Sims

Secretary

250 Essex Lane

West Palm Beach, Fl 33405

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

FILED 0573 P. 612
SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JUN 14 AM 11:31

ARTICLE XII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 44 day of June 14, 2012.

H. BRYANT SIMS

STATE OF FLORIDA

)SS

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS, personally known to me to be the person who executed the foregoing First Amendment to the Articles of Incorporation for the purposes therein expressed.

JUN. 14. 20121 4:56 PMPM CAPITAL CONNECTION

NO. 0573 11/PD 713

SECRETARY OF STATE
DIVISION OF GORPORATIONS

12 JUN 14 AH 11:31

SWORN TO AND SUBSCRIBED before me on this _ [U

_ day of June, 2012.

Notary Public State of Plothia H Bryant Sims My Commission £2070435 Expires 03/08/2015

Notary Public, State of Florida at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

H. BRYANT SIMS