# **Electronic Articles of Incorporation For**

P12000090921 FILED October 30, 2012 Sec. Of State jshivers

RESORT MANAGEMENT CONSULTING, 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 MANAGEMENT CONSULTING, INC.

# **Article II**

The principal place of business address:

1201D PINECREST CIRCLE JUPITER, FL. US 33458

The mailing address of the corporation is:

1201D PINECREST CIRCLE JUPITER, FL. US 33458

## **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: 5,000

### Article V

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

MARK OZAWA 1201D PINECREST CIRCLE JUPITER, FL. 33458

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

Registered Agent Signature: MARK OZAWA

# **Article VI**

The name and address of the incorporator is:

MARK OZAWA 1201D PINECREST CIRCLE

JUPITER, FL 33458

Electronic Signature of Incorporator: MARK OZAWA

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: P MARK OZAWA 1201D PINECREST CIRCLE JUPITER, FL. 33458 US

Title: VP LINDA OZAWA 1201D PINECREST CIRCLE JUPITER, FL. 33458 US

## **Article VIII**

The effective date for this corporation shall be:

10/29/2012

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