

P12000093429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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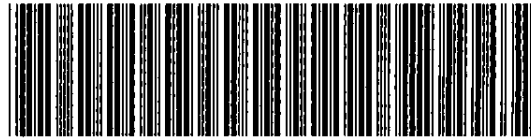
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/12--01032--007 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W12000054900

11/9/12

COVER LETTER

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

SUBJECT: RESIDENTIAL NOTARY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: W.C. LAMM

Name (Printed or typed)

60 SIXTH AVENUE

Address

VERO BEACH, FL 32962

City, State & Zip

772-562-8825

Daytime Telephone number

BILL@WCLAMM.COM

E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2012

W.C. LAMM
60 SIXTH AVENUE
VERO BEACH, FL 32962

SUBJECT: RESIDENTIAL NOTARY SERVICES, INC.
Ref. Number: W12000054900

We have received your document for RESIDENTIAL NOTARY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles cannot be executed or sign before the actual future date.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00026333

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ARTICLES OF INCORPORATION
OF

12 NOV -8 PM 3: 43

RESIDENTIAL NOTARY SERVICES, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **RESIDENTIAL NOTARY SERVICES, INC..** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **RESIDENTIAL NOTARY SERVICES, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of **Indian River, 60 SIXTH AVENUE, VERO BEACH, FLORIDA 32962**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**W.C. LAMM
60 SIXTH AVENUE
VERO BEACH, FLORIDA 32962**

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

**W.C. LAMM
60 SIXTH AVENUE
VERO BEACH, FLORIDA 32962**

ARTICLE IX

The officer(s) of this corporation shall be:

President: **W.C. LAMM
60 SIXTH AVENUE
VERO BEACH, FLORIDA 32962**

Secretary: **W.C. LAMM
60 SIXTH AVENUE
VERO BEACH, FLORIDA 32962**

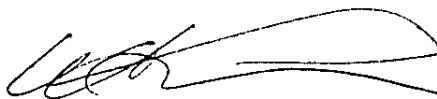
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

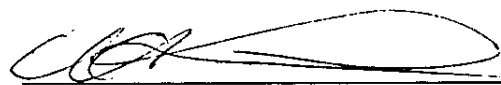
ARTICLE XI

The registered agent of this corporation shall be **W.C. LAMM**, and the address of the registered office of this corporation shall be **60 SIXTH AVENUE, VERO BEACH, FLORIDA 32962**.

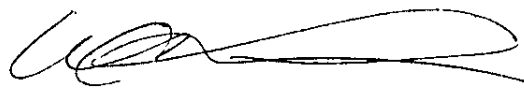
IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this day of **OCTOBER 24, 2012**.


W.C. LAMM

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.


W.C. LAMM, Registered Agent

OCTOBER 24, 2012
Date


W.C. LAMM, Incorporator

OCTOBER 24, 2012
Date

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