

P24000005435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

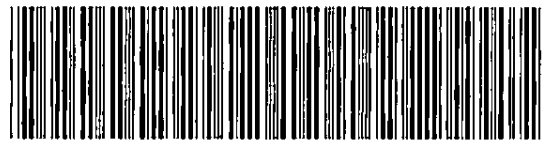
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700418436357

01/19/24--01002--022 **78.75

RECEIVED
2024 JAN 19 PM 2:44
REGISTRATION DIVISION
101 N. ALBANY ST. #1000A

2024 JAN 19 2:53

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 1/19

XX CERTIFIED COPY _____
PHOTOCOPY _____
GS _____
XX FILING INC _____

1. **RMS CORP**
(CORPORATE NAME AND DOCUMENT #) _____
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**ARTICLES OF INCORPORATION
OF
RMS Corp**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be RMS Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

21240 CR 455
Clermont, FL 34715

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Export of Mechanical and Electrical Parts and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: MICHAEL SCARABINO
Vice President: MICHAEL SCARABINO
Treasurer: MICHAEL SCARABINO
Secretary: MICHAEL SCARABINO

Directors:

MICHAEL SCARABINO
21240 CR 455
Clermont, FL 34715

ARTICLE VI REGISTERED AGENT

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

Legalinc Corporate Services Inc.
476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Murcau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Dana Case 1/19/24
Dana Case, Manager Date

Incorporator Signature
Joyce Woods 1/19/24
Joyce Woods, Incorporator Date

2024 JAN 19 PM 2:55