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11-2529-7 POHDER'S INC., THOMASVILLE, GA

THANK YOU from Your Capital Connection



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 20, 1995

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: RESIDENTIAL MARKETING ASSISTANCE, INC.

Ref. Number: W95000001474

We have received your document for RESIDENTIAL MARKETING ASSISTANCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 295A00002535

#### ARTICLES OF INCORPORATION

FILED 95 JAN 23 AH 10: 13 SECRETARY OF STATE LLAHASSEE, FLORIDA

OF

#### RESIDENTIAL MARKETING ASSISTANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be RESIDENTIAL MARKETING ASSISTANCE, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 118 SOUTH WESTSHORE BOULEVARD #142, TAMPA, FLORIDA 33609

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of no par per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Donna Graham
, 118 SOUTH WESTSHORE BOULEVARD #142,
TAMPA, FLORIDA 33609.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite I, Tallahassee, FL 32301.

#### ARTICLE VI: DIRECTORS

Donna Graham, 118 South Westshore Blvd. #142, Tampa, Fl. 33609 Stephanie Hobson, 118 South Westshore Blvd. #142, Tampa, Fl 33609

The undersigned has executed these Articles of Incorporation this 18TH day of JANUARY 1995.

Capital Connections, Inc.

CERTIFICATE OF DESIGNATION

PILED

95 JAN 23 AM 10: 13

FILED

95 JAN 23 AM 10: 13

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is RESIDENTIAL MARKETING ASSISTANCE, INC., 118 SOUTH WESTSHORE BOULEVARD #142 TAMPA, FLORIDA 33609.
- The name and address of the registered agent and office is Donna Graham
   118 SOUTH WESTSHORE BOULEVARD #142, TAMPA, FLORIDA 33609

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DONNA GRAHAM

CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Assistance, Inc. Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 DOLL FREE No. 1-800-342-8062 M) 2<u>2</u>2-1222 **FIRM** Corp. Record Search Ltd. Partnership File ADDRESS . Foreign Corp. File ( ) Cert. Copy(e) PHONE ( Art. of Amend. File Dissolution/Withdrawal CUS-\_ Service: Top Priority \_\_\_\_\_ Regular. Fictitious Name File One Day Service (wo Day Service Name Reservation \_\_\_ Return via . \*\*\*\*<del>\*35.00</del>-Annual Report/Reinstatement Reg. Agent Service Matter No.: \_\_\_\_\_ Express Mail No. -**Document Filing** State Fee \$ \_\_\_\_\_ Our \$ \_ Corporate Kit Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval \_ File No.'s, \_\_\_\_Copies Courier Service \_ Shipping/Handling \_ Phone ( ) Top Priority Express Mail Prep. - FAX ( ) pgs. SUBTOTALS \_ DISBURSED..... SURCHARGE..... TAX on corporate supplies..... REQUEST SUBTOTAL TAKEN CONFIRMED APPROVED DATE PREPAID..... TIME CK No. BALANCE DUE.....

> Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

1HANK YOU from Your Capits! Connection

WALK-IN

Will Pick Up



# FLORIDA DEPARTMENT OF STATE STATE Sandra R. Morthage

Sandra B. Mortham Secretary of State

February 24, 1995

**CAPITAL CONNECTION** 

TALLAHASSEE, FL

SUBJECT: RESIDENTIAL MARKETING ASSISTANCE, INC.

Ref. Number: P95000005547

We have received your document for RESIDENTIAL MARKETING ASSISTANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file Affidavits Amending Officers and/or Directors. If you wish to change the officers/directors of this entity, you must file Articles of Amendment. The proper forms are attached.

Please return 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 (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 795A00008536

Corrected

### ARTICLES OF AMENDMENT

#### то

## ARTICLES OF INCORPORATION

OF

Arsirkatial Marketing Assistance, Inc. 997 5

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Article IV is amended to show the only officer and chircle to the corporation is Skephanic Hobson, 3210 Valencer Drive, Palm Harbour, FT. 34685.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| TH    | IRD:   | The date of each amendment's adoption: [   |  |  |  |
|-------|--------|--|--|--|--|
| FO    | URTH:  | Adoption of Amendment(s) (check one)   |  |  |  |
|       | The ar | nendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.  |  |  |  |
|       |        | amendment(s) was/were approved by the shareholders through voting groups.  |  |  |  |
|       |        | The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):   |  |  |  |
|       |        | "The number of votes cast for the amendment(s) was/were sufficient for approval by   |  |  |  |
|       | ,      | (voting group)   |  |  |  |
| 명<br> | The an | nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.  nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. |  |  |  |
|       |        | ed this 22 day of February , 1995.   |  |  |  |
|       |        | Signature Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators) |  |  |  |
|       |        | Storage Holsen   |  |  |  |
|       |        | Typed or printed name  |  |  |  |
|       |        | - Prosident / Director   |  |  |  |
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## RESIGNATION OF DIRECTOR AND OFFICER

I, Stephanie Hobson, resign as President and Director of Residential Markyting Assistance, Inc., effective October 2, 1985.

Dated: 104. 2.1995

Staphania Hobech