

CORPORATION INFORMATION
SERVICES, INC.
1201 BAY STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0193 FAX

CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 549756 8665A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1995

ORDER TIME : 12:16 PM

ORDER NO. : 549756

CUSTOMER NO: 8665A

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN STONE, ESQ

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: RGI MARKETING GROUP, INC.

of Central Florida,

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

pm
3-1-95
02-14

95 MAR -1 PM 1:50
TALLAHASSEE, FL 32301
CSC

FILED

800-342-8086

P95000016968



FLORIDA DEPARTMENT OF STATE⁶⁵

Sandra B. Mortham
Secretary of State

March 1, 1995

use file date

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: RGI MARKETING GROUP, INC.
Ref. Number: W95000004514

resubmit 3-1-95

We have received your document for RGI MARKETING GROUP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 495A00009077

ARTICLES OF INCORPORATION
OF

RGI MARKETING GROUP OF CENTRAL FLORIDA, INC.

FILED
95 MAR -1 PM 4:50
SECRET
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RGI MARKETING GROUP OF CENTRAL FLORIDA, INC.

The address of the principal office of this corporation shall be 593 Albany Place, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32301, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Anthony Rossi	593 Albany Place
Dir./Pres./Sec./Treas.	Longwood, Florida 32779

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

MIN/dks

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN H. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

FILED
95 MAR -1 PM 1:51
TALLAHASSEE, FLORIDA

P95000016968

Law Offices

Stephen M. Stone

Stephen M. Stone

of Counsel

Robert C. Rohde

Member of NY & NJ

Bars Only

225 S. Magnolia Ave
Orlando, Florida 32803

Telephone (407) 423-2910
Fax (407) 423-3009

March 8, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: RGI Marketing Group of Central Florida, Inc.
Charter No. P95000016968

Gentlemen:

As attorney and registered agent for the referenced corporation,
please be advised that the new mailing address for said corporation
should be changed in your records as follows:

120 International Parkway, Suite 220
Heathrow, Florida 32746

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb

JW
3-13-95