

P95000020462

R-M Development Group Capital Partners, Inc.

Real Estate Development

One Boca Place • Suite 405 East
2255 Glades Road • Boca Raton, FL 33431
(407) 241-8000 • Fax: (407) 241-8817

March 10, 1995

UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

EFFECTIVE DATE

3-06-95

700001428487
-03/14/95--01002 -017
***122.50 ***122.50

Re: R-M DEVELOPMENT GROUP CAPITAL PARTNERS, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find the original and one (1) copy of Articles of Incorporation for R-M DEVELOPMENT GROUP CAPITAL PARTNERS, INC.

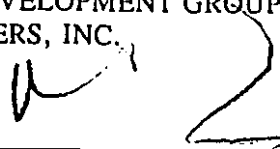
Please note that the Articles reflect the commencement of the corporate existence on the date which is five (5) days prior to the date of filing with the Secretary of State.

Please file the Articles forthwith and return to us a certified copy. Enclosed please find a check in the sum of \$122.50, representing the \$70.00 filing and designation of resident agent fee, and \$52.50 for one (1) certified copy.

Thank you.

Very truly yours,

R-M DEVELOPMENT GROUP CAPITAL
PARTNERS, INC.

By: 
Mitchell T. McRae, Vice-President

MTM:jm
Enclosure(s)

9803 3/14/95
P95-20462

FILED
MAR 18 11:18
1995

ARTICLES OF INCORPORATION

OF

R-M DEVELOPMENT GROUP CAPITAL PARTNERS, INC.

FILED
1995 MAR 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MITCHELL T. McRAE, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be R-M DEVELOPMENT GROUP CAPITAL PARTNERS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

EFFECTIVE DATE

ARTICLE III - CAPITAL STOCK

3-06-95

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT AND BUSINESS ADDRESS

The initial Registered Office of this corporation shall be located at 2255 Glades Road, Suite 405-E, Boca Raton, Florida, and the name of the initial Registered Agent of this corporation at said address shall be: Mitchell T. McRae, Esquire. The business address of this corporation shall be: 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors: Mitchell T. McRae, 2700 N.W. 42nd Street, Boca Raton, Florida 33434, and Gerald L. Robinson, 3062 N.W. 61st Street, Boca Raton, Florida 33496. The number of persons serving as directors shall never exceed ten.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President and Vice President of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII - OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Gerald L. Robinson, 3062 N.W. 61st Street, Boca Raton, Florida 33496 (President, and Treasurer) and Mitchell T. McRae, 2700 N.W. 42nd Street, Boca Raton, Florida 33434 (Vice-President and Secretary).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Mitchell T. McRae, 2700 N.W. 42nd Street, Boca Raton, Florida 33434.

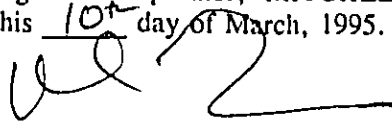
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X - COMMENCEMENT

This corporation shall commence its existence on the date which is five (5) days prior to the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator, MITCHELL T. McRAE, subscribed to these Articles of Incorporation this 10th day of March, 1995.

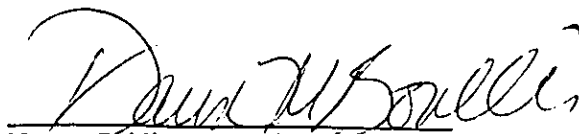


MITCHELL T. McRAE

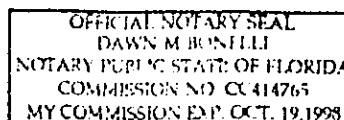
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared MITCHELL T. McRAE to me known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same, () who is personally known to me, (X) who has produced His license as identification and who () did () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 10 day of March, 1995.



Notary-Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

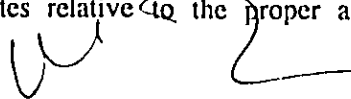
FILED
1995 MAR 13 AM 11:18
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That R-M DEVELOPMENT GROUP CAPITAL PARTNERS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at has named Mitchell T. McRae, Esquire as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MITCHELL T. McRAE

P95000020462

Mitchell T. McFar, P.A.

(Requestor's Name)

2255 Glades Rd., Suite 405 East

(Address)

Boca Raton, FL 33431

(City, State, Zip)

(Phone #)

300001521113

06/22/95--01088--012

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 12:53

SH 57

Examiner's Initials

MITCH McRAE

2255 Glades Road, Suite 405 East
Boca Raton, FL 33431
Of: (407) 241-6600
Fax: (407) 241-6617

June 21, 1995

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32314

Re: R-M Development Group Capital Partners, Inc.

Dear Sir or Madam:

Please note in the official records of R-M Development Group Capital Partners, Inc. my resignation as Vice-President and Director.

A copy of my resignation is enclosed.

My check for \$35.00 is enclosed herewith.

Very truly yours,

MITCHELL T. McRAE, P.A.

By: 

Mitchell T. McRae

MTM:jm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 12:53