

TRANSMITTAL LETTER

Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

SUBJECT: RELLIMS, INC.

(Proposed corporate name - must include suffix)

The name of the Corporation is my name in reverse with my
Wifes Initial "S" for Sylvia. Pronounced Relims, not relsum
PLURAL

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John L. Miller

Name (Printed or Typed)

3318 Northwest 23rd Court

Address

Coconut Creek, Florida 33066

City, State and Zip

(954) 975-7423

Daytime Telephone number

700001963867

-10/03/96--01047--018

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 OCT -3 AM 11:54

FILED


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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **RELLIMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**507 Northeast 20th Street
Boca Raton, Florida 33431**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Hundred (100) Common shares. Par value One Dollar (\$1.00) per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**John L. Miller
3318 Northwest 23rd Court
Coconut Creek, Florida 33066**

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John L. Miller
3318 Northwest 23rd Court
Coconut Creek, Florida 33066

Sylvia H. Miller
3318 Northwest 23rd Court
Coconut Creek, Florida 33066

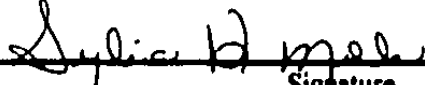
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature John L. Miller



Signature Sylvia H. Miller

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: **RELLMS, INC.**

2. The name and address of the registered agent and office is:

John L. Miller
(NAME)

3318 Northwest 23rd Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)


Coconut Creek, Florida 33066
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

30 Sept. 1996
(DATE)