

P 97000079601

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Resource Asia of Florida, Inc.
(Proposed corporate name - must include suffix)

200002292132--2
-09/12/97--01115--015
****122.50 ****122.50

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

FROM: Patience Accounting and Tax Service, Inc.
Name (Printed or typed)

P.O. Box 420503
Address

Summerland Key, FL. 33042-0503
City, State & Zip

(305)745-1841
Daytime Telephone number

FILED
97 SEP 12 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Was going to add
acceptance, per
Marilyn, but then
saw it.

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

TM-9/15/97

ARTICLES OF INCORPORATION
OF

Resource Asia of Florida, Inc.

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:

Resource Asia of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

819 N. Lakeside Drive
(Physical street address)

Lake Worth, FL. 33460
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

819 N. Lakeside Drive
(Street or P.O. Box)

Lake Worth, FL. 33460
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Susan K. Retz
Signature

SUSAN K. RETZ
Print or Type Name

819 N. LAKESIDE DRIVE
(Street Address)

LAKE WORTH
FLORIDA 33460
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Susan K. Retz
(Signature)

SUSAN K. RETZ
(Name)

819 N. LAKESIDE DRIVE
(Street Address)
LAKE WORTH
FLORIDA 33460
(City, State, & Zip)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

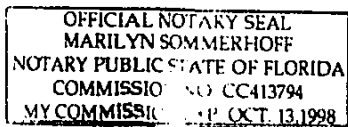
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 9th
day of Sept, 1997 by SUSAN K. RETZ of
Resource Asia of Florida Inc, a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

MARILYN Sommerhoff
(TYPED OR PRINTED NAME)



SUSAN K. RETZ
PH. 305-760-4753
729 NE. 17TH TER.
FORT LAUDERDALE, FL 33304

2389

63-7832-1
2670

6 JULY 1997

PAY TO THE ORDER OF SECRETARY OF STATE

\$122.50

ONE HUNDRED TWENTY TWO AND 50/100 DOLLARS



834 Northeast Third Avenue
Fort Lauderdale, Florida 33304

MEMO P.A. INCORPORATION

Susan K. Retz

⑆267078325⑆0000091884361⑆ 2389