

P99000029447

TRANSMITTAL LETTER

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

400002819994--7
-03/26/99 -01072--003
*****78.75 *****78.75

SUBJECT: RSI Limited Inc.
(Proposed corporate name -- must include suffix)

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: Richard J. McAlpin
Name (Printed or Typed)

80 SW 8th Street, Suite 2805
Address

Miami, Florida 33130
City, State & Zip

305-810-5400
Daytime Telephone number

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

99 MAR 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 31 1999

SHARON

ARTICLES OF INCORPORATION

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:

RSI Limited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3251 Ponce de Leon Blvd., Coral Gables, Florida 33134-7201

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

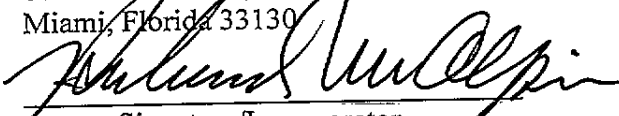
The name and Florida street address of the initial registered agent are:

Richard J. McAlpin, Esq.
80 S.W. 8th Street, Suite 2805
Miami, Florida 33130

ARTICLE V INCORPORATOR

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

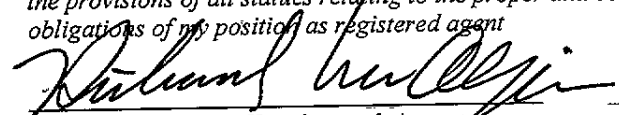
Richard J. McAlpin, Esq.
80 S.W. 8th Street, Suite 2805
Miami, Florida 33130


Signature/Incorporator

3/25/99
Date

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

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/Registered Agent

3/25/99
Date

FILED
99 MAR 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA