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# ARTICLES OF INCORPORATION OF RESOURCE INTERNATIONAL, INCORPORATED

(a Corporation for Profit)

900002797969--07 -03/08/99--01116--007 \*\*\*\*122.50 \*\*\*\*\*78.75

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Facsimile 813/832-6803
Florida Bar No. 329002

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

NORMAN A. PALUMBO, JR., ESQ. P. O. BOX 10845 TAMPA, FL 33679-0845

SUBJECT: RESOURCE INTERNATIONAL, INCORPORATED

Ref. Number: W99000006354

We have received your document for RESOURCE INTERNATIONAL, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 499A00012661

THAT FOLLOws

# ARTICLES OF INCORPORATION OF RESOURCE INTERNATIONAL DESIGN, INCORPORATED

(a Corporation for Profit)

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Facsimile 813/832-6803
Florida Bar No. 329002

### ARTICLES OF INCORPORATION OF

#### RESOURCE INTERNATIONAL DESIGN, INCORPORATED

(a Corporation for Profit)

The undersigned, SHAWN AUSTIN, do hereby associate for the purposes of forming and becoming a corporation for profit, under the laws of the state of Florida, and do hereby certify the establishment of a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME - The name of the Corporation is RESOURCE INTERNATIONAL DESIGN, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS - The general nature of the business to be transacted by this corporation is as follows, including but not limited to:

- 1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory.
- 2. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease, rent or otherwise dispose of real and personal property, including franchises, patents, patents, copyrights, trademarks, and licenses in the state of Florida and in all other states and countries;
- 3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- 4. To purchase the corporate assets of any other corporation and engage in the same or other character of business, whether Subchapter S, C, or otherwise;
- 5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- 6. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any such property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned of

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held by the corporation;

- 7. To buy and sell all kinds of property, both real and personal, tangible and intangible, to borrow money, issue promissory notes and other evidence of indebtedness. To own, buy, mortgage, sell, or otherwise dispose of and to deal with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed, implied and intended; and to contract with any further and other business necessary to facilitate the same.
- 8. To become a member of and enter into any partnership or agreement for sharing profits with any person, firm, entity or corporation.
- 9. To carry on any and all of its operation and business, and to promote its objectives within the state of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations
- 10. To do any and all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, otherwise alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

THE INTENTION is that none of the objects and powers as hereinabove set forth, except where otherwise specified in these Articles, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III. CAPITAL STOCK - The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock - par value \$1.00 per share

ARTICLE IV. INITIAL CAPITALIZATION - The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE - The term for which this

corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VI. BUSINESS ADDRESS - The principal office of this corporation shall be and is located at: 1701 W. Gray Street, Tampa, Florida 33606.

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The Post Office address of the principal office of this corporation is 1701 W. Gray Street, Tampa, Florida 33606.

ARTICLE VII. DIRECTOR(S) - This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by the Bylaw of the corporation.

ARTICLE VIII. INITIAL DIRECTOR(S) - The names and post office address of the member(s) of the first Board of Directors is:

SHAWN AUSTIN, 1701 W. Gray Street, Tampa, Florida 33606.

ARTICLE IX. SUBSCRIBERS - The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and to hold and the value of the consideration thereof is:

SHAWN AUSTIN, 1701 W. Gray Street, Tampa, Florida 33606.

500 Shares at a total value of \$500.00 to all shareholders - (Common stock)

500 Shares to SHAWN AUSTIN, 1701 W. Gray Street, Tampa, Florida 33606 (100% interest)

ARTICLE X. OFFICERS - The names of the officer(s) who are to serve until the first election next following the filling of the Articles of Incorporation are as follows:

President/Treasurer: SHAWN AUSTIN, 1701 W. Gray Street, Tampa, Florida 33606

Secretary: MARK AVERY, 1701 W. Gray Street, Tampa, Florida 33606

ARTICLE XI. INITIAL RESIDENT AGENT - The Corporation, through its subscribers and corporate officers, has named SHAWN AUSTIN, as its initial resident agent, who has a physical location and mailing address of 1701 W. Gray Street, Tampa, Florida 33606, who shall serve as the Corporation's Agent of Record to accept service or process within this state.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION AND EFFECTIVE DATE - The Articles of Incorporation may be amended from time to time as allowed by law.

This Corporation shall begin its existence upon the effective date as specified herein, unless otherwise provided by law. The effective date of this corporation shall be upon the filing and acceptance by the Secretary of State.

ARTICLE XIII. BYLAWS - The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

WHEREOF, the undersigned Incorporators WITNESS Subscribers, SHAWN AUSTIN, and the witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of information, knowledge and

SHAWN AUSTIN

belief

Subscriber/Incorporator \_\_\_\_

Witness

Witness

STATE OF FLORIDA } COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared SHAWN AUSTIN, to me well known or who has produced KN6wn Passwally as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 6 day of Mril 199H.

Bein W. Moment Sc. NOTARY (HUBLIC - STATE OF FLORIDA

My commission expires:

Commission No.

Bonded by ANB

BRIAN W HIMERT SR My Commission CC463603 \* Expires May. 14, 1999

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#### RESOURCE INTERNATIONAL DESIGN, INCORPORATED

#### DESIGNATION AND ACKNOWLEDGEMENT OF RESIDENT AGENT

TO:

STATE OF FLORIDA
OFFICE OF SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In pursuance of Chapter 48, Florida Statutes, as amended, the following is submitted, in compliance with said chapter:

That RESOURCE INTERNATIONAL DESIGN, INCORPORATED, a corporation duly organized and existing under the Laws of the State of Florida and with a physical address and post office mailing address of 1701 W. Gray Street, Tampa, Florida 33606, has named SHAWN AUSTIN, as its Agent of Record to accept service or process within this state.

OFFICER:

SHAWN AUSTIN, President/Treasurer

ADDRESS:

1701 W. Gray Street, Tampa, Florida 33606

DIRECTOR: \_\_\_\_ADDRESS:

SHAWN AUSTIN, 1701 W. Gray Street, Tampa, Florida

33606

CHAMN ATTENTIN

Corporate Officer

#### RESOURCE INTERNATIONAL DESIGN, INCORPORATED

#### ACKNOWLEDGEMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process.

Bv:

SHAWN AUSTIN

Resident Agent

PERSONALLY APPEARED and SUBSCRIBED before me, this \_\_\_\_ day of

/, 1999.

NOTARY PUBLIC - STATE OF FLORIDA

My commission expires

Commission No.

SEAL

FNOW YOU ONW!

BRIAN W HIMERT SR
My Commission CC463603

Expires May. 14, 1999 Bonded by ANB 800-852-5878

DIVISION OF CORPORATIONS
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