

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

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PLEASE OBTAIN THE CRIGINAL

FLORIDA PROFIT CORPORATION OR P.A.

R & L ASSETS, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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Capital Connection, Inc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2002

YOUR CAPITAL CONNECTION

SUBJECT: R & L ASSETS, CORP.

REF: W02000007008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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CAPITAL CONNECTION

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SECRETARI OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R & L ASSETS, CORP.

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 is R & L ASSETS, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11020 N. Dale Mabry, #601, Tampa, FL 33618.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence Anzalone, 12020 N. Dale Mabry, #601, Tampa, FL 33618.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Lawrence Anzalone, 18704 Pepper Pike, Lutz, FL 33558; Robert P. Chadwick, 11020 N. Dale Mabry, #601, Tampa, FL 33618.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 12th day of March 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned corporation, organized under the laws of the state of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name (of the co	rporetio	n 16: R	& L ASSET	s, corp.	
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		and strai	nt addres	s of the	rodistere	d agent und	office
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HAVE 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 SECRETERED 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.

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SECRETARY OF STATE