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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

W99-28241

SUBJECT: Roberts Brothers, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310 - 00701-00609-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

John A. Roberts, Jr.  
(Name of Person)

Roberts Brothers, Inc.  
(Firm/Company)

P. O. Box 6217  
(Address)

Mobile, AL 36660  
(City/State/Zip)

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-12/08/99--01061--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

John A. Roberts, Jr. at ( 334 ) 344-9220  
(Name of Person) (Area Code & Daytime Telephone Number)

Rebecca Lott Fax (334) 344-1531

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY - 1 PM 12:11  
MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 10, 1999

JOHN A. ROBERTS, JR.  
P.O. BOX 6217  
MOBILE, AL 36660

SUBJECT: ROBERTS BROTHERS, INC.  
Ref. Number: W99000028241

We have received your document for ROBERTS BROTHERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered agent must be at a Florida street address.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 299A00058239



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 2000

JOHN A. ROBERTS, JR.  
P.O. BOX 6217  
MOBILE, AL 36660

SUBJECT: ROBERTS BROTHERS, INC.  
Ref. Number: W99000028241

We have received your document for ROBERTS BROTHERS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 200A00005777

**ROBERTS BROTHERS, INC.  
CORPORATE RESOLUTION**

WHEREAS, the Board of Directors has been notified of an existing corporation named Roberts Brothers, Inc., in the state Florida, and

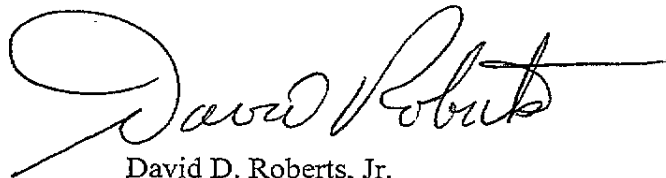
WHEREAS, Roberts Brothers, Inc. will have to qualify in Florida under an assumed name.

NOW, THEREFORE,

BE IT RESOLVED, upon motion duly made seconded and unanimously carried, Roberts Brothers, Inc. is hereby authorized to qualify to do business in the state of Florida under the assumed name

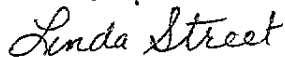
ROBERTS BROTHERS, INC., d/b/a  
ROBERTS RESORT PROPERTIES OF FLORIDA, INC.

Dated: April 25, 2000



David D. Roberts, Jr.  
Acting Chairman

Attest:



Linda Street, Secretary



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Roberts Brothers, Inc.-Resort Properties Branch  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-1035638  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3664 Dauphin Street, Mobile, AL 36608  
(Principal office address)
- b. P. O. Box 6217, Mobile, AL 36660  
(Current mailing address)
8. Engaging in general real estate business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: DONNA R. GARRETT
- Office Address: 16289 N. Shore Dr  
Pensacola, Florida 32507  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donna R. Garrett  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Acting  
Chairman: David D. Roberts, Jr.

Address: 4412 Winding Way  
Mobile, AL 36693

Director  
~~Vice Chairman~~: John A. Roberts, Jr.

Address: 3 Wimbledon Drive  
Mobile, AL 36608

Director: Ben Tom Roberts

Address: 4300 Lakewood Court  
Mobile, AL 36608

Director: Linda L. Street

Address: 6590 Barnes Road

continued on attached) Theodore, AL 36582  
sheet)

**B. OFFICERS**

President: Position vacant

Address:

Sr. Exec.  
Vice President: David D. Roberts, Jr.

Address: 4412 Winding Way  
Mobile, AL 36693

Sr. Exec. V-Pres.

Secretary: John A. Roberts, Jr.

Address: 3 Wimbledon Drive  
Mobile, AL 36608

Sr. Exec. V-Pres.  
Treasurer: Ben Tom Roberts

Address: 4300 Lakewood Court  
Mobile, AL 36608

continued on attached sheet)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Roberts, Jr., Director and Senior Executive Vice-President  
(Typed or printed name and capacity of person signing application)

12. (continued)

A. DIRECTORS

Director: Bernadette R. Windle

10795 Ski Chaste Lane, Axis, AL 36505

B. OFFICERS

Vice President

& Secretary/Treasurer: Linda L. Street

6590 Barnes Road, Theodore, AL 36582

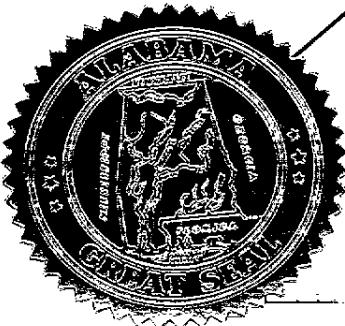
Asst. Treasurer: Bernadette R. Windle

10795 Ski Chaste Lane, Axis, AL 36505

# STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Roberts Brothers, Inc. incorporated in Mobile County, Mobile, Alabama on December 28, 1990. I further certify that the records do not disclose that said Roberts Brothers, Inc. has been dissolved \_\_\_\_\_



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 5, 1999

Date

*Jim Bennett*

**Jim Bennett**

**Secretary of State**