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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

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:

Michael McLaughlin
(Name of Person)

RMR, Inc.
(Firm/Company)

12273 Emerald Coast Parkway, Suite 205
(Address)

Destin, Florida 32550
(City/State and Zip code)

For further information concerning this matter, please call:

Mike McLaughlin at (770) 480-2512
(Name of Person) (Area Code & Daytime Telephone Number)

2005 FEB -9 AM 9:59
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TALLAHASSEE, FLORIDA

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

CC&D, INC.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

MICHAEL MCLAUGHLIN
RMR, INC.
12273 EMERALD COAST PARKWAY, SUITE 205
DESTIN, FL 32550

SUBJECT: RMR, INC.
Ref. Number: W05000005516

We have received your document for RMR, 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 you wished to adopt is also unavailable for use in Florida. Please note that when you choose a different name to adopt, it must include a corporate suffix like "INC." You may wish to call the number below to check any name you'd like to adopt.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 505A00007548

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TALLAHASSEE, FLORIDA

**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. RMR, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CC&D, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 20-2121770
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-16-2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12273 Emerald Coast Parkway, Suite 113, Destin, Florida 32550
(Principal office address)

12273 Emerald Coast Parkway, Suite 113, Destin, Florida 32550
(Current mailing address)

8. Real estate construction and development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

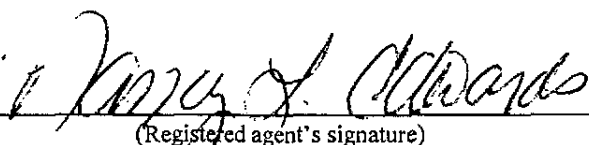
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Nancy Edwards

Office Address: 12273 Emerald Coast Parkway, Suite 113
Destin, Florida 32550
(City) (Zip code)

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.


(Registered agent's signature)

- ☒ 1. 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.
- ☒ 2. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Michael McLaughlin

Address: 105 Tuscany Drive

Destin, Florida 32541

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael McLaughlin

Address: 105 Tuscany Drive

Destin Florida 32541

Vice President: Mikel Walraven

Address: 5260 Old Haven Court

Cumming, Georgia 30044

Secretary: Kristin McLaughlin

Address: 11960 Wexford Club Drive Roswell, Georgia 30075

Treasurer: Carol McLaughlin

Address: 3632 North River Road Gainesville, Georgia 30506

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

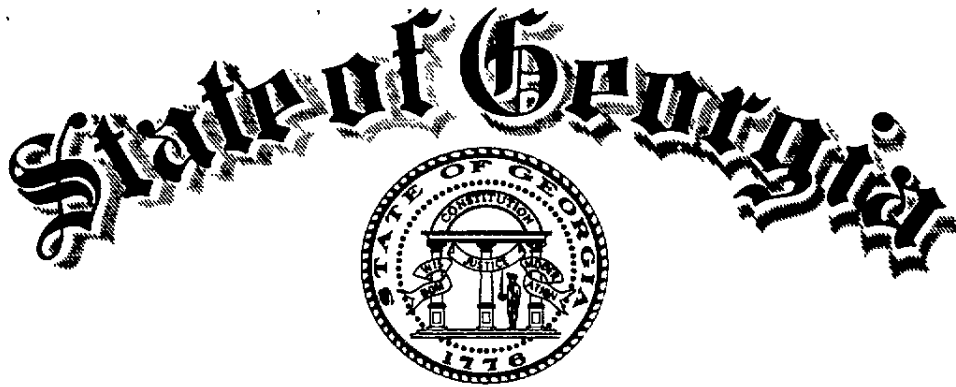
1 3. 

(Signature of Director or Officer listed in number 12 of the application)

1 4. Michael McLaughlin, President

(Typed or printed name and capacity of person signing application)

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By His Excellency **SONNY PERDUE**

GOVERNOR AND COMMANDER-IN-CHIEF OF THE ARMY AND NAVY OF
THIS STATE AND OF THE MILITIA THEREOF.

To All whom these Presents shall Come -- Greeting,

Know Ye, THAT

CATHY COX

whose official signature appears to the instrument of writing hereto annexed, was at the time of affixing the same thereto, the duly elected, commissioned and qualified Secretary of State of the State of Georgia, as appears from the Records of this Department, and that her attestation is in due form. *Therefore, all due faith, credit and authority is and ought to be had and given to her.*

I further certify that the Secretary of State of the State of Georgia is the Custodian of the Great Seal of said State.

Given under my hand and the Great Seal of the State at the Capitol in Atlanta, this, the tenth day of January, in the year of our Lord Two Thousand and Five and of the Independence of the United States of America, the Two Hundred and Twenty-Ninth.

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TALLAHASSEE, FLORIDA



Sonny Perdue
Governor.

Executive Department

Atlanta, Ga., January 10, 2005

By the Governor,

Cathy Cox
Secretary of State

John K. White
Executive Secretary

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050100883
CONTROL NUMBER : 0322807
DATE INC/AUTH/FILED: 04/16/2003
JURISDICTION : GEORGIA
PRINT DATE : 01/10/2005
FORM NUMBER : 211

RMR, INC.

11960 WEXFORD CLUB DR.
ROSWELL, GA 30075

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RMR, INC.

A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Cathy Cox
Secretary of State