

F08000001225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

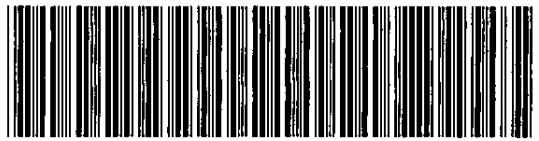
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

(Handwritten signature)

Office Use Only



600118906906

03/20/08--01004--006 **1150.00

03/03/08--01012--001 **70.00

FILED
08 MAR -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Handwritten signature)
3/20-



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 485568 4347023

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 2008

ORDER TIME : 12:16 PM

ORDER NO. : 485568-005

CUSTOMER NO: 4347023

FOREIGN FILINGS

NAME: RLC PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

*** WE ARE RESUBMITTING A FILING THAT OUR CUSTOMER INITIALLY SENT TO YOU AND WAS REJECTED. THE DEFICIENCIES IN YOUR ATTACHED COVER LETTER HAVE BEEN RESOLVED. **

RECEIVED
08 MAR 19 PM 12:41
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

Parliament Group, Inc.
withdrew 1-29-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

ROBERT CREWS
RLC PROPERTIES INC
5850 BERKSHIRE LANE, STE 950
DALLAS, TX 75225

SUBJECT: RLC PROPERTIES INC
Ref. Number: W08000011615

We have received your document for RLC PROPERTIES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000000940 - RLC PROPERTIES, LLC.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00013749

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

PAGE 02

PARLIAMENT GROUP

2147398858 10:53 03/11/2008

Received at: 12:01PM, 3/11/2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RLC Properties 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:

Robert Crews

(Name of Person)

RLC Properties Inc.

(Firm/Company)

5950 Berkshire Lane, Ste 950

(Address)

Dallas, Texas 75225

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Crews

(Name of Person)

at (214-) 739-5553

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. RLC Properties, Inc.

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

Parliament Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-2153275

(FEI number, if applicable)

4. 1/9/87

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/07

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5950 Berkshire Lane, Ste 950; Dallas, TX 75225

(Principal office address)

5950 Berkshire Lane, Ste 950; Dallas, TX 75225

(Current mailing address)

8. Taxpayer is the general partner in a foreign partnership doing business in

(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: Debra L. Cline

Office Address: 141 5th Street, NW

Winter Haven, FL 33883-7602

(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.

Debra L. Cline

(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.

FILED
MAR - 3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert Crews

Address: 5950 Berkshire Lane, Ste 950
Dallas, Texas 75225

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Crews

Address: 5950 Berkshire Lane, Ste 950
Dallas, Texas 75225

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. ✓ 

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

14. ✓ Robert L. Crews, Jr., PRESIDENT

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

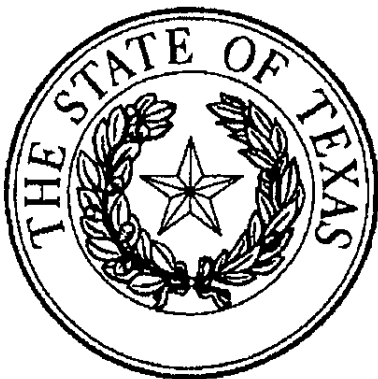
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RLC PROPERTIES, INC. (file number 102398200), a Domestic For-Profit Corporation, was filed in this office on January 12, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 13, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State