

L06 0000 52919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

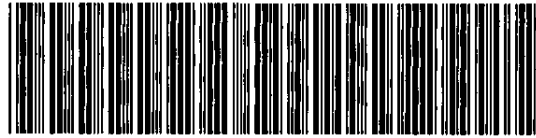
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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L06-52919
JK

EFFECTIVE DATE

4-24-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

HERMAN PAUL
4981 ATLANTIC BLVD., SUITE 4
JACKSONVILLE, FL 32207

SUBJECT: RSI CHARTERS, L.L.C.
Ref. Number: W06000019507

We have received your document for RSI CHARTERS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00028671

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HERMAN S. PAUL

ATTORNEY AT LAW
4981 ATLANTIC BOULEVARD, SUITE 4
JACKSONVILLE, FLORIDA 32207
(904) 858-9696

FAX (904) 858-4322

April 18, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
RSI CHARTERS, L.L.C.

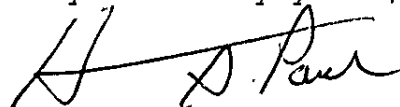
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization and Designation of Registered Agent for the above referenced company. My check for \$ 155.00 payment of your filing fee is also enclosed.

Once filed, please return to me a certified copy of the Articles of Organization showing that the articles have been filed.

Thank you for your assistance.

Very sincerely yours,



Herman S. Paul

HSP/mjp

Enclosures-As Stated

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HERMAN S. PAUL
ATTORNEY AT LAW
4981 ATLANTIC BOULEVARD, SUITE 4
JACKSONVILLE, FLORIDA 32207
(904) 858-9696

FAX (904) 858-4322

May 20, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: RSI Charters, L.L.C.

Dear Sir or Madam:

I return herewith your letter addressed to me dated April 26, 2006, regarding the above referenced limited liability company and the articles that were delivered to you for filing. Your letter pointed out a correction that was needed to the articles - the inclusion of written acceptance of the registered agent.

I have corrected the articles of organization by attaching that acceptance and I return the corrected articles for filing.

Please date the filing of this L.L.C. as of the original date that you received the articles for filing.

Thank you for your courtesy and cooperation in this matter.

Very sincerely yours,



Herman S. Paul

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF
RSI CHARTERS, L.L.C.

ARTICLE I-NAME

The name of the limited liability company is RSI CHARTERS, LLC.

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

571 Kingston Heath Court
Green Cove Springs, Florida 32043

Mailing Address:

571 Kingston Heath Court
Green Cove Springs, Florida 32043

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ARTICLE III-REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Herman S. Paul
4981 Atlantic Boulevard, Suite 4
Jacksonville, Florida 32207

ARTICLE IV-MANAGER(S) AND/OR MANAGING MEMBER(S)

The name and address of each Manager and Managing Member is:

Title	Name and Address
MGRM	Research Services, Inc., an Illinois Corp. 303 East Pershing Road #345 Decatur, Illinois 62526

EFFECTIVE DATE

4-24-06

ARTICLE V-PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the businesses, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business, or a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

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The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in the Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI-EXERCISE OF POWERS

All limited liability company powers shall be exercised or under the authority of, and the business and affairs of the limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VII-MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

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ARTICLE VIII-DURATION

This limited liability company shall exist for thirty (30) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX-Effective Date

The effective date hereof shall be the filing date.

Executed by the undersigned at Jacksonville, Duval County, Florida, on April 5, 2006.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Frank Waldrop
(Signature)

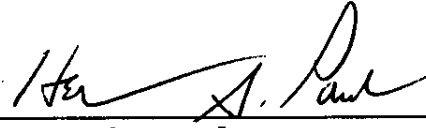
FRANK WALDROP
(Printed Name)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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 as provided for in Chapter 608, Florida Statutes.



Herman S. Paul
Registered Agent

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