

P02000076459

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

July 2, 2002

500006399765--9

-07/15/02--01034--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 JUL 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**RE: Articles of Incorporation for L and R of Destin, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson

Legal Assistant for

Joseph M. Scheyd, Jr.

/tjd

Enclosures

9/15

***ARTICLES OF INCORPORATION***

***OF***

***L AND R OF DESTIN, INC.***

***ARTICLE I - NAME***

The name of this corporation is L and R of Destin, Inc.

***ARTICLE II - DURATION***

This corporation shall have a perpetual existence commencing on the date of filing.

***ARTICLE III - PRINCIPAL OFFICE***

The principal place of business of this corporation shall be:

325 Sand Myrtle Trail  
Destin, Florida 32541

The mailing address of this corporation shall be:

Post Office Box 1742  
Destin, Florida 32540

***ARTICLE IV - CAPITAL STOCK***

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

***ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE***

The name and address of the initial registered agent of this corporation is Robert O. Wyatt,  
325 Sand Myrtle Trail, Destin, Florida 32541.

FILED  
02 JUL 15 4:11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Robert O. Wyatt  
325 Sand Myrtle Trail  
Destin, Florida 32541

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Robert O. Wyatt  
325 Sand Myrtle Trail  
Destin, Florida 32541

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX - ACTION WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles Of Incorporation this 27 day of June, 2002.

  
**ROBERT O. WYATT**

**STATE OF FLORIDA**

**COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 27 day of June, 2002, by Robert O. Wyatt, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged

and declared that he executed the same for the uses and purposes therein set forth.



Tiffany Donaldson  
MY COMMISSION # CC840289 EXPIRES  
May 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Tiffany Donaldson  
**NOTARY PUBLIC**  
**My Commission Expires:** \_\_\_\_\_

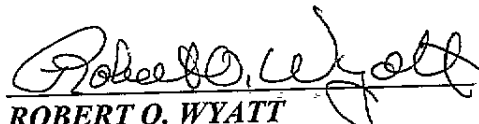
***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: L and R of Destin, Inc.
2. The name of the registered agent is Robert O. Wyatt. The address of the registered office is 325 Sand Myrtle Trail, Destin, Florida 32541.

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.

**DATED** this 27 day of June, 2002.

  
**ROBERT O. WYATT**  
*Registered Agent*

FILED  
JUL 15 11 37 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA