

P030000118492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

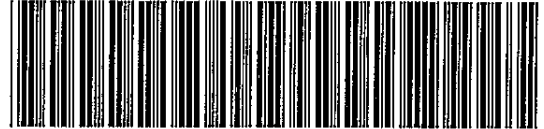
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400023941004

10/21/03--01055--002 \*\*78.75

FILED  
03 OCT 21 AM 12:04  
STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Della R Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Stephanie Roesser  
Name (Printed or typed)

147 Walton Way  
Address

Destin FL 32550  
City, State & Zip

850-654-7080  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION OF

**Della R Inc.**

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Della R Inc

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 197 Walton Way, Destin, Fl 32550 and the name of the initial Registered Agent for the corporation at that address is: Chris W. Roessler III

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary

FILED  
03 OCT 20 AM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s). The initial Board of Directors shall consist of:

Stephanie Lynn Roessler  
Chris William Roessler III

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Stephanie Lynn and Chris William Roessler III  
197 Walton Way  
Destin, Fl 32550

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of September, 2003.

Incorporator:

State of FL )  
 ) ss.  
County of Walton )

Stephanie Roessler

The foregoing instrument was acknowledged by me this 16 day of September 2003 by: Stephanie Roessler who is/are personally known by me or who has/have produced: \_\_\_\_\_ as identification and who did not take an oath.

Timothy N. Taylor (SEAL)  
Notary Public  
State of \_\_\_\_\_

My Commission Expires:



Timothy N. Taylor  
MY COMMISSION # CC961344 EXPIRES  
October 22, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of  
the State of Florida.

Della R. Inc, a corporation organizing under the laws of the State  
of Florida, with its principal office located at:  
197 Walton Way  
Destin FL 32550

has named Chris William Roessler III, whose address is  
197 Walton Way, Destin FL 32550, as its Agent to accept  
service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

Registered Agent:

CW Roessler III

State of FL )  
 ) ss.  
County of Walton )

The foregoing instrument was acknowledged by me this 16  
day of September 2003 by: C.W. Roessler III  
who is/are personally known by me or who has/have produced:  
\_\_\_\_\_ as identification and who did take an oath.

Timothy N. Taylor (SEAL)  
Notary Public  
State of \_\_\_\_\_

My Commission Expires:



Timothy N. Taylor  
MY COMMISSION # CC941344 EXPIRES  
October 22, 2004  
BONDED THRU TROY F&N INSURANCE, INC.

FILED  
03 OCT 20 AM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA