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# TRANSMITTAL LETTER

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

FLORIDA DEPARTMENT OF STATE

JUL 26 P 2: 36

May 5, 2004

R & L ENTERPRISES, INC. 491 TRAY TERRACE PORT ST LUCIE, FL 34983

SUBJECT: R&L ENTERPRISES, INC. Ref. Number: W04000017405

and is being returned for the following correction(s):

We have received your document for R&L ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 904A00030805

### **R&L ENTERPRISES OF PSL, INC.**

July 23, 2004

Re: R&L Enterprises of PSL, Inc.

Dear Dale:

As discussed, enclosed are the updated articles of incorporation with regard to the above referenced corporation. These articles will replace the recent filing of R&L Enterprises, Inc. which was rejected on June 30, 2004.

Furthermore, no additional fees are due base on the above matter.

If you have any questions, please contact me at 772-486-3647.

Sincerely,

Lori A. Towns Incorporator

Loui A. Jowns

# Articles of Incorporation Chapter 607/621 Of

#### R&L ENTERPRISES OF PSL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### Article I -Name

The name of the corporation is: R&L ENTERPRISES OF PSL, INC.

#### **Article II - Duration**

The duration of the corporation is perpetual.

#### Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### **Article IV-Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share and shall be designated as voting or non-voting.

#### Article V -Principal Office

The principal place of business/mailing address is: 491 TRAY TERRACE, PORT ST LUCIE, FL 34983

# Article VI -Initial officers & Directors

The corporation shall have two initial directors. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial directors and officers of the corporation are: Lori A. Towns, Director, President, 491 Tray Terrace, PSL, FL 34983, Robert L Towns, Jr., Director, Vice President, 491 Tray Terrace, PSL, FL 34983

#### Article VII -Registered Agent

The street address of the registered agent is 491 Tray Terrace, PSL, FL 34983. The name of the registered agent is Lori A. Towns.

#### **Article VIII -Incorporator**

The name and address of the incorporator is: Lori A. Towns, 491 Tray Terrace, Port St Lucie, FL 34983.

#### **Article IX-Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### Article-X

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23RD day of May, 2004.

Lori A. Towns, Incorporator

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lori A. Towns, Registered Agent

Date

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