

PD7000041738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

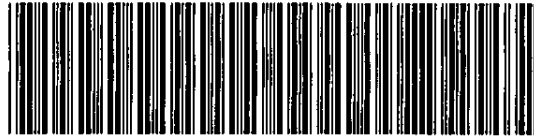
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200095539162

04/03/07--01039--028 **78.75

FILED
07 APR -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/4



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, January 12, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *RLH Resort Property Management, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
RLH Resort Property Management, Inc.
A Florida Profit Corporation**

FILED

07 APR -3 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be RLH Resort Property Management, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

830-13 Highway A1A North, Unit #219
Ponte Vedra, Florida 32082

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Marketing and management of privately owned rental properties and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at no par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Robert L. Hudgins, Jr.

Vice President:

Treasurer:

Secretary: Patricia G. Hudgins

Directors:

Robert L. Hudgins, Jr. - 830-13 Highway A1A North, Unit #219, Ponte Vedra, Florida 32082

Patricia G. Hudgins - 830-13 Highway A1A North, Unit #219, Ponte Vedra, Florida 32082

ARTICLE VI - Registered Agent

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

Robert L. Hudgins, Jr.
830-13 Highway A1A North, Unit #219
Ponte Vedra, Florida 32082

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.

Robert L. Hudgins, Jr.
Robert L. Hudgins, Jr. Registered Agent

Date: MARCH 24, 2007

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 1/12/07

FILED
07 APR - 3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA