

PO7000128225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

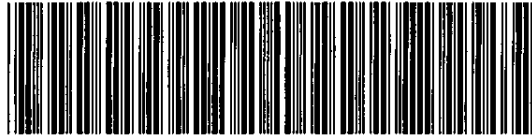
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700110336707

10/08/07--01011--021 **157.50

APPROVED
AND
FILED
07 DEC -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-49961

B. McKnight DEC 03 2007

Sher L. Allan
Attorney at Law
731 Oak Avenue
Panama City, Florida 32401

Telephone (850) 914-2220

Facsimile (850) 914-0822

October 5, 2007

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

RE: RLL Property, Inc. and
DEL Property, Inc.

Dear Sirs:

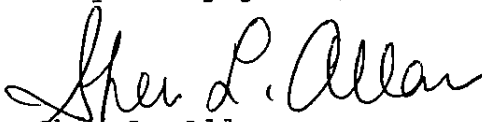
Enclosed please find the following for filing of these 2 separate corporations:

1. A copy of the Articles of Incorporation.
2. Original Designation of Resident Agent and Acceptance.
3. Check #6144 in the amount of \$157.50 for the filing fees for both corporations.

Please send us a Certificate of Filing upon completion.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Sher L. Allan

SLA/bsm

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

SHER L ALLAN ESQ
731 OAK AVE
PANAMA CITY, FL 32401

SUBJECT: RLL PROPERTY, INC.
Ref. Number: W07000049961

We have received your document for RLL PROPERTY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 207A00059184

ARTICLES OF INCORPORATION
OF
RLL PROPERTY, INC.

ARTICLE I

The name of the corporation is RLL PROPERTY, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, but shall primarily be authorized to engage in the business of buying, selling and managing real property.

ARTICLE III

The duration of the corporation shall be perpetual unless sooner terminated by vote of shareholders or directors.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -3 PM 1:38

APPROVED
AND
FILED

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE IX

The bylaws of the corporation may be amended a vote of 55% of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

Daniel E. Leger	Rebecca L. Leger
1220 W. 19 th St.	1220 W. 19 th St.
Panama City, Florida 32405	Panama City, Florida 32405

ARTICLE XI

The initial registered agent of the corporation is Sher L. Allan, Esquire. The street address of the corporation's initial principal office is 1220 W. 19th Street, Panama City, Florida 32405.

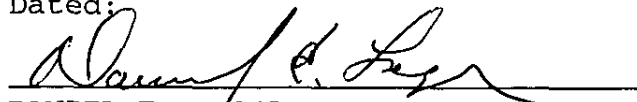
ARTICLE XII

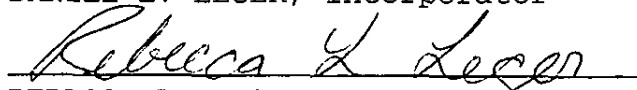
The names and addresses of the incorporators of the corporation are

Daniel E. Leger	Rebecca L. Leger
1220 W. 19 th St.	1220 W. 19 th St.
Panama City, Florida 32405	Panama City, Florida 32405

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated:


DANIEL E. LEGER, Incorporator


REBECCA L. LEGER, Incorporator

✓


DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

STATE OF FLORIDA

COUNTY OF BAY

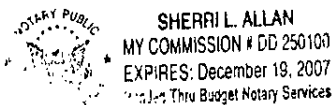
I, DANIEL E. LEGER, President of RLL PROPERTY, INC., state under oath that:

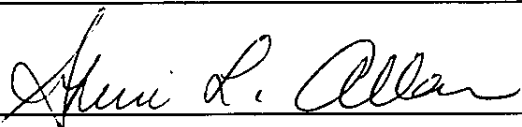
1. I hereby designate SHER L. ALLAN, who is a member of The Florida Bar, who is a resident of Bay County, Florida, whose place of business is 731 Oak Avenue, Panama City, Florida 32401, as my agent for the service of process or notice in any action against me, either in my representative capacity, or personally, if the personal action accrued in the performance of my duties as President.



DANIEL E. LEGER
President

Sworn to and subscribed to before me on this 6th day of Sept., 2007 by DANIEL E. LEGER, President, who is personally known to me or who produced _____ as identification.





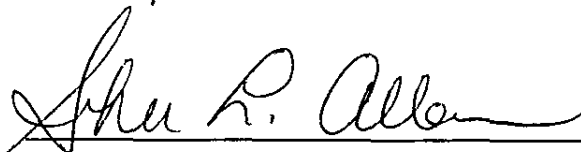
Notary Public State of Florida
My Commission Expires: 12/19/07
My Commission Number is: DD250100

ACCEPTANCE

I CERTIFY that I am a permanent resident of Bay County,

Florida, whose place of business is indicated above. I hereby
accept the foregoing designation as Resident Agent.

Signed on this 6th day of September, 2007.


Sher L. Allan

APPROVED
AND
FILED

07 DEC -3 PM 1:38

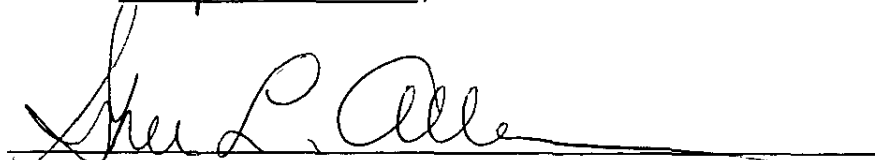
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

I, SHER L. ALLAN, hereby consent to serve as Registered Agent in the state of Florida for RLL PROPERTY, INC., a Florida corporation.

I understand that as agent it will be my responsibility to accept and forward service of process and all mail to the corporation. In the event of my resignation or of any change in the Registered Office address, I will notify the Secretary of State immediately.

Date: September 6, 2007.



Signature of Registered Agent

SHER L. ALLAN, ESQUIRE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC - 3 PM 1:38

APPROVED
AND
FILED