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W11-33214

EFFECTIVE DATE OF/O1/11



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11 JUL 28 AM 10: 59

DIVISION OF CORPORATIONS

# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 21, 2011

RICHARD W DUNN 11510 124TH TER LARGO, FL 33778

SUBJECT: RD GALLERIES, INC. Ref. Number: W11000033214

We have received your document for RD GALLERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt. — CHANGED TO AUGUST 13T ZOII

Please verify the Zipcode entered in the address of the Registered Agent is correct.  $-Z_{1}PCODE$  is Correct

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) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 811A00014949



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11 JUL 20 AM 10: 21

SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Division of Corporations

June 21, 2011

RICHARD W DUNN 11510 124TH TER LARGO, FL 33778

SUBJECT: RD GALLERIES, INC. Ref. Number: W11000033214

We have received your document for RD GALLERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 811A00014949

SUTSMISSION OF REVISED DOCUMENTS SENT 7/18/2011

## **COVER LETTER**

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

SUBJECT: RD Galleries, Inc		
(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u>	LUDE SUFFIX)
Enclosed are an original and one (1) copy of the ar	ticles of incorporation ar	nd a check for:
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 C	OPY REQUIRED
FROM: Richard W Dunn	ne (Printed or typed)	
<u>11510_124</u> th Ter		•
	Address	
Largo, FL 33798 City	, State & Zip	
727-424-6400		
Daytime	Telephone number	
rwdunn@tampabay.rr.ce E-mail address: (fo be us	om ed for future annual report	notification)

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

## **ARTICLES OF INCORPORATION**

Of

### RD Galleries, Inc.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: RD Galleries, Inc.

**ARTICLE II - DURATION** 

This Corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III ~ PURPOSE** 

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue Five Hundred shares of (500) one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal Corporate office and mailing address is:

RD Galleries, Inc. 11510 124<sup>th</sup> Ter Largo, Florida 33778

The street address of the Initial Registered Agent is:

Jorge Alonso 10224 Falcon Ter Seminole, Florida 33778

I Jorge Alonso, acknowledge that I am familiar with and accept the duties and responsibilities as

Registered Agent.

\_ (Sign by Jorge Alonso)

EFFECTIVE DATE of or /11

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of the Corporation are as follows:

Richard W Dunn 11510 124<sup>th</sup> Ter Largo, Florida 33778

**ARTICLE VII - INCORPORATORS** 

The name and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Richard W Dunn 11510 124<sup>th</sup> Ter Largo, Florida 33778

**ARTICLE VIII - EFFECTIVE DATE** 

The corporation effective date will be as of August 1st, 2011.

11 JUL 28 MI 9: 20

LUN AND STAILE
MAIL DAMSSEE FLORIDA

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of June, 2011.

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Richard W Dunn, President

Known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) personally known of identification of the above named person, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this  $i^{4}$  hday of July.

Notary signature

HEATHER M. DELACEUZ-Printed Notary signatory

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