

9500007928

**RICHARD E. MARSH, JR., P.A.**

ATTORNEYS AT LAW  
THE CARILLON, SUITE 1925  
227 WEST TRADE STREET  
CHARLOTTE, NORTH CAROLINA 28202

RICHARD E. MARSH, JR.\*  
GLENDA A. WOOLF\*

January 24, 1995

TELEPHONE  
(704)372-1112

\*Also Licensed in Florida  
\*Also Licensed in Massachusetts

TELECOPIER  
(704)372-0133

New Filing Section  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400001389564  
-01/26/95--01004--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of L & L EQ, Incorporated

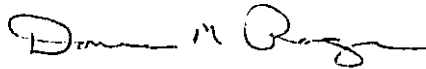
To Whom it may concern:

Enclosed is the proposed Articles of Incorporation and our firm check for the filing fees of \$122.50. Please file the enclosed corporation, and return a certified copy to our office with the enclosed Federal Express label. We would also appreciate it if you could call me collect with the filing number as soon as that is available.

Please call us if you have any questions about this transaction.

Sincerely,

RICHARD E. MARSH, JR., P.A.



Donna M. Ragan,  
Certified Legal Assistant  
Real Estate Specialist

Encl.  
dr\

2/1/95

FILED  
1995 JAN 25 PM 12:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
L & L EQ, INCORPORATED**

**FILED**  
1985 JAN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is L & L EQ, Incorporated (hereinafter called the "Corporation").

**ARTICLE II**

**PURPOSE**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<b>Number of authorized shares:</b>	<b>1,000</b>
<b>Par value per share:</b>	<b>\$1.00</b>
<b>Class of Stock:</b>	<b>Common</b>

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The address of the Corporation's registered office in the State of Florida is 1554 Jamaica Court, Marco Island, Florida 33937, and the name of its registered agent at such address is Richard E. Marsh, Jr.

## **ARTICLE V**

### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be c/o Richard E. Marsh, Jr., P. A., 1554 Jamaica Court, Marco Island, Florida 33937.

## **ARTICLE VI**

### **DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name(s) and address(es) of the member(s) of the Board of Directors, who is (are) to serve as the Corporation's director(s) until his (their) successor(s) is (are) duly elected and qualified is (are):

Richard E. Marsh, Jr., 1554 Jamaica Court, Marco Island, Florida 33937.

## **ARTICLE VII**

### **INCORPORATOR**

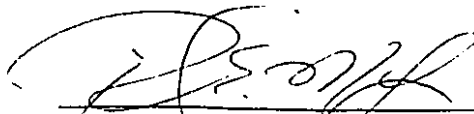
The name of the Incorporator is Richard E. Marsh, Jr., and the address of the Incorporator is Richard E. Marsh, Jr., P.A., 1554 Jamaica Court, Marco Island, Florida 33937.

## **ARTICLE VIII**

### **INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 24 day of January, 1995.

  
Richard E. Marsh, Jr., Incorporator

STATE OF ~~FLORIDA~~ NORTH CAROLINA

COUNTY OF ~~PALM BEACH~~ MECKLENBURG

BEFORE ME, the undersigned authority, personally appeared Richard E. Marsh, Jr., to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 24<sup>th</sup> day of January, 1995.

DONNA M. RAGAN  
NOTARY PUBLIC  
ORANGE COUNTY, NC

  
Notary Public

My Commission Expires: 6-10-95

### **CERTIFICATE DESIGNATING REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, L & L EQ, Incorporated has named Richard E. Marsh, Jr., Attorney at Law, Florida Bar #392121, located at 1554 Jamaica Court, Marco Island, County of Collier, State of Florida, Zip Code 33937 as its agent to accept service of process within this state

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Richard E. Marsh, Jr. hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this 24 day of January, 1995.

### **REGISTERED AGENT:**

By:

  
Richard E. Marsh, Jr.

FILED  
1995 JAN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000000 7928

RICHARD E. MARSH, JR., P.A.  
ATTORNEYS AT LAW  
SUITE 1925, 227 W. TRADE STREET  
CHARLOTTE, NC 28202

800001443438  
-03/30/95--01005--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

95 MAR 31 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**RICHARD E. MARSH, JR., P.A.**

ATTORNEYS AT LAW  
THE CARILLON, SUITE 1925  
227 WEST TRADE STREET  
CHARLOTTE, NORTH CAROLINA 28202

RICHARD E. MARSH, JR.\*  
GLEND A. WOOLF\*

\*Also Licensed in Florida  
\*Also Licensed in Massachusetts

March 22, 1995

TELEPHONE  
(704)372-1112

TELECOPIER  
(704)372-0133

Division of Corporations  
Florida Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: L&L EQ, Incorporated  
P95000007928

To Whom It May Concern:

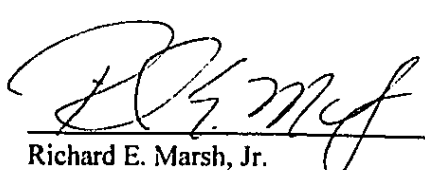
**RESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

The undersigned, being the registered agent and registered office for L&L EQ, Incorporated as stated in the Articles of Incorporation, hereby resigns as registered agent and registered office for the corporation. L&L EQ, Incorporated has been duly notified of this resignation and instructed to notify the Florida Secretary of State with the appropriate information.

Correspondence regarding this corporation should be directed to:

The Reavis Trust  
13364 Bedford Mews Court  
West Palm Beach, Florida 33414

Our check in the amount of \$87.50 is enclosed for filing fees.

  
Richard E. Marsh, Jr.

FILED  
95 MAR 31 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra P. Montan  
Secretary of State

May 15, 1995

P95000007928

L & L EQ, INCORPORATED  
% 1554 JAMAICA COURT  
MARCO ISLAND, FL 33937

SUBJECT: L & L EQ, INCORPORATED  
Ref. Number: P95000007928

Our records indicate the registered agent for the above named corporation resigned on March 31, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 19, 1995

**L & L EQ, INCORPORATED**  
**1554 JAMAICA COURT**  
**MARCO ISLAND, FL 33937**

**SUBJECT: L & L EQ, INCORPORATED**

Document #: P95000007928

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 795A00034514

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for L & L EQ, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 19, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000007928.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of July, 1995



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State