

P95000015533

MCCALL & BYRD
340 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480
TELEPHONE (407) 659 2411
TELEFAX (407) 655 7339

WALLACE B. MCCALL, P.A.
WADE H. BYRD, P.A.
MICHEL S. BYRD
MEMBER OF NEW YORK AND FLORIDA BARS

HARRY W. STEWART, JR.
(907-1055)

February 8, 1995

800001403948
-02/10/95--01122--015
****122.50 ****122.50

Department of State
Division of Corporations
Attention: Florida Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: R. LL, Incorporated

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for R. LL, Incorporated, which Articles include the designation and acceptance of the registered agent. Please file the original and return a certified copy of the Articles of Incorporation to Wade R. Byrd, Esquire, at the address set forth above. Enclosed please also find a check in the amount of \$122.50 made payable to the Department of State to cover the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

WADE R. BYRD

WRB:fwf
Enclosures

Dmc
2/24/95

~~W/95-3255~~
502
KAN 2-13

FILED
95 FEB 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MCCALL & BYRD
340 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480
TELEPHONE (407) 658-2411
TELEFAX (407) 655-7339

WALLACE B. MCCALL, P.A.
WADE R. BYRD, P.A.
MICHEL S. BYRD *
* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.
(1907-1988)

February 21, 1995

Department of State
Division of Corporations
Attention: Florida Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: R. T. LL, Incorporated

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for R.T. LL, Incorporated, which Articles include the designation and acceptance of the registered agent. Please file the original and return a certified copy of the Articles of Incorporation to Wade R. Byrd, Esquire, at the address set forth above. You are already in receipt of our check in the amount of \$122.50 made payable to the Department of State to cover the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee.

If you have any questions or comments, please do not hesitate to call.

Enclosed is copy of your letter which was sent to us on February 13, 1995.

Sincerely,


WADE R. BYRD

WRB:fw
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

WADE R. BYRD, ESQ.
340 ROYAL PALM WAY
PALM BEACH, FL 34480

SUBJECT: R. LL, INCORPORATED
Ref. Number: W95000003255

We have received your document for R. LL, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 895A00006248

ARTICLES OF INCORPORATION
OF
R.T. LL, INCORPORATED

FILED
95 FEB 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is R. T. LL, INCORPORATED.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares of non-assessable common stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The initial street address of the initial principle office of the corporation is: 12692 Shoreline Drive, Unit 3B, West Palm Beach, Florida 33414 and the initial mailing address is: 12692 Shoreline Drive, Unit 3B, West Palm Beach, Florida 33414. The name of the initial registered agent is WADE R. BYRD and his address is 255 El Pueblo Way, Palm Beach, Florida 33480.

ARTICLE VII

The name and address of the incorporator is TANIA STRAUSS and her address is 12692 Shoreline Drive, Unit 3B, West Palm Beach, Florida 33414.

ARTICLE VIII

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors, who shall be of full age and at least one director shall be a citizen of the United States. The director or directors need not be stockholders. The initial board of directors shall consist of one director.

ARTICLE IX

The first board of directors shall be constituted of the following director:

TANIA STRAUSS
12692 Shoreline Drive, Unit 3B
West Palm Beach, Florida 33414

ARTICLE X

Neither the stockholders, directors, officers nor agents of said corporation shall be personally liable for debts or obligations of the corporation.

ARTICLE XI

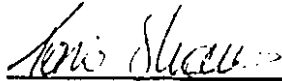
Except as may be otherwise provided in the by-laws, any annual or other meeting of stockholders may be held either within or without the State of Florida, and any stockholder may waive notice of any meeting, either before or after the meeting.

ARTICLE XII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XIII

The undersigned, being all of the subscribers of the Articles of Incorporation of R. T. LL, INCORPORATED, makes and files these Articles, hereby certifying that the facts herein stated are true, that he is sui juris and over the age of twenty-one (21) years and is a citizen of the United States and that accordingly he has hereunto set his hand and seal this 21st day of February, 1995.



TANIA STRAUSS

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

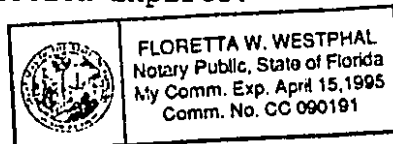
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared TANIA STRAUSS, personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of February, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

FILED
FEB 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted in compliance with said Act:

First - R. T. LL, INCORPORATED desiring to organize under the
laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation, at the City of West
Palm Beach, County of Palm Beach, State of Florida, has named WADE
R. BYRD located at 255 El Pueblo Way, Palm Beach, Florida 33480,
as its agent or accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____



WADE R. BYRD
as Resident Agent