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July 23, 1996

# YIA FEDERAL EXPRESS

Corporate Information Products ATTORNEYS' TITLE INSURANCE FUND, INC. Leon Branch/Attn: Jenna Ekland 660 E. Jefferson Street, Suite 200

7.24.96

Tallahassee, Florida 32301

R & L ASSET MANAGEMENT, INC., a Florida corporation - Articles of Re: Incorporation/Fund No. 15094

Dear Jenna:

Please find enclosed Articles of Incorporation for R & L ASSET MANAGEMENT, INC., a Florida corporation. Please file these upon receipt, there is an extra copy of the documents for stamping and return by your regular route. This must be filed upon receipt.

Please find enclosed this firm's check in amount of \$78.75 for secretary of state fees and a Certificate of Good Standing. Please bill us for your fee for processing this incorporation filing

Please call upon filing of the enclosed documentation with the document number. Also, call if you have any problem with accomplishing the filing of this incorporation upon receipt.

Sincerely.

DLW/lmk

Enclosures as stated

Lois M. Kasischke, Legal Assistant to

Drennen L. Whitmire, Jr.

13

# ARTICLES OF INCORPORATION

OF

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MLLANALSEE FLORIDA

R & L ASSET MANAGEMENT, INC.,

a Florida corporation

#### Article I

### Name

The name of the corporation is R & L ASSET MANAGEMENT, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

**Purpose** 

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

#### Article V

### Initial Registered Office and Agent

The initial registered office of this corporation is 8640 Thousand Pines Court, West Palm

Beach, Florida 33406, and the registered agent of this corporation is David R. Rigell. The mailing address of this corporation and the street address of this corporation is 8640 Thousand Pines Court, West Palm Beach, FL 33406.

# Article VI

# Initial Board of Directors

This corporation shall have two (2) directors 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 directors of this corporation is:

Name

**Address** 

David R. Rigell

8640 Thousand Pines Court West Palm Beach, FL 33406

Charles E. Leal

207 Body Court Jupiter, FL 33477

#### Article VII

#### Incorporator

The name and address of the person signing these Articles is:

Name

Address

David R. Rigell

8640 Thousand Pines Court West Palm Beach, FL 33401

#### Article VIII

#### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida

Business Corporation Act.

#### Article IX

#### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article X

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

# Article XI

# Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

# Article XII

# Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1996.

DAVID R. RIGELI

Incorporator

# STATE OF FLORIDA

# COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of July, 1996, by DAVID R. RIGELL, who is personally known to me or who presented a Florida drivers license and who did not take an oath.

OFFICIAL NOTAHY SEAL
DRENNEN L. WHITMIRE JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 511731
MY COMMISSION EXP. DEC. 3, 1999

(NOTARIAL SEAL)

NOTARY PUBLIC Printed Name of Notary:

Commission No.:

Commission Expiration:

FILED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 JUL 24 PH 12: 41

Pursuant to the provisions of Section 607.050, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation is: R & L ASSET MANAGEMENT. INC. |
|----|--|
| 2. | The name and address of the registered agent and office is:  |
|    | DAVID R. RIGELL  |
|    | (NAME)   |
|    | 8640 THOUSAND PINES COURT                                    |
|    | (STREET ADDRESS)   |
|    | WEST PALM BEACH, FLORIDA 33406                               |
|    | DAVID R. RIGELL  |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

TITLE

DAVID R. RIGELL DATE July 23, 1996

DATE July 23, 1996

Incorporator

R&LAssetmgmt.art