

P 96 0000 90659

TRANSMITTAL LETTER

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

96 NOV -1 PM 1:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Richard Liles and Company Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and our check. and our check for \$ 122.50.

From:

Richard Liles and Laurie Hallman  
2260 West Hwy 30-A  
Blue Mountain Plaza #1  
Santa Rosa Beach, Fl 32459  
904-267-2600

700001994237--7  
-11/01/96--01068--005  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Please provide the original an one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**Richard Liles and Company Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Richard Liles and Company Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2260 West Hwy 30-A  
Blue Mountain Plaza #1  
Santa Rosa Beach, Fl 32459

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard Liles  
2260 West Hwy 30-A  
Blue Mountain Plaza #1  
Santa Rosa Beach, FL 32459

**ARTICLE V INCORPORATORS**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Richard Liles and Laurie Hallman  
2260 West Hwy 30-A  
Blue Mountain Plaza #1  
Santa Rosa Beach, Florida 32459

The undersigned incorporator(s) has (have) executed these articles of incorporation this October 25th 1996

  
Signature

  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$ 35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 of 617.0501, 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: Richard Liles and Company Inc.
- 2 The name and address of the registered agent and office is:

Richard Liles  
2260 West Hwy 30-A  
Blue Mountain Plaza #1  
Santa Rosa Beach, Fl 32459

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature

October 25th 1996