

P97000089303

TRANSMITTAL LETTER

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

SUBJECT: RSL Enterprises, Inc. of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

900002312259--2
-10/06/97--01064--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Derek Wilfong, Esquire
Name (Printed or typed)

1000 Sunshine Lane
Address

Altamonte Springs, FL 32714
City, State & Zip

Was given: 521-7800
(407) 862-8333
Daytime Telephone number

FILED
97 OCT 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W97-22954
conf.#
F-92306

✓ OK
10/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

DEREK WILFONG, ESQ.
1000 SUNSHINE LN
ALTAMONTE SPRINGS, FL 32714

SUBJECT: RSL ENTERPRISES, INC.
Ref. Number: W97000022954

We have received your document for RSL ENTERPRISES, 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 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 797A00049475

J. DEREK WILFONG

ATTORNEY AT LAW

PHONE (407) 521-7800

FAX (407) 292-4196

CORPORATE COUNSEL FOR
DISCOVERY MARKETING & DISTRIBUTING INC.

1000 Sunshine Lane
Altamonte Springs, FL 32714

October 13, 1997

VIA U.S. MAIL

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

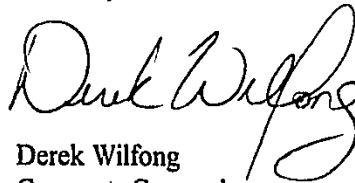
Re: Reference Number W97000022954

To Whom It May Concern:

In response to Letter Number 797A00049475, enclosed you will find an amended Transmittal Letter and Articles of Corporations for RSL Enterprises of Southwest Florida, Inc.. I am assuming that the original filing fee will be applied to this request.

Please contact me if any further information is required.

Cordially,



Derek Wilfong
Corporate Counsel

cc: RSL file

RECEIVED
97 OCT 16 PM 12:43
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 shall be:

RSL Enterprises of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2651 Park Windsor Dr., # 202
Ft. Myers, FL 33911

ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Derek Wilfong, Esquire
1000 Sunshine Lane
Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Derek Wilfong, Esquire
1000 Sunshine Lane
Altamonte Springs, FL 32714

Derek Wilfong, Esquire
Signature/Incorporator

10-13-97
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Derek Wilfong, Esquire
Signature/Registered Agent

10-13-97
Date

FILED
97 OCT 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA