# P9800062520

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July 10, 1998

# FEDERAL EXPRESS

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314 300002587073---

-07/13/98--01114--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: RLR Enterprises of Southwest Florida, Inc.

# Gentlemen:

Enclosed for filing in the Division of Corporations are the following documents:

- Articles of Incorporation for the referenced corporation.
- 2. Designation of Registered Agent for the referenced corporation.
- 3. One extra copy of Articles to be stamped and returned to my office.

Enclosed is my check in the amount of \$70.00 for the filing fee for the articles and designation of registered agent.

SECRETARY DE STATE OF CORPORATIONS
98 JUL 13 PM 3: 19

Thank you for your attention to this matter.

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Henry M. Cralleage

Henry M. Andreasen, Jr.

For the Firm

HMA/bab Enclosures

cc: Richard L. Rodriguez

# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUL 13 PM 3: 19

OF

# RLR ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

# ARTICLE ONE

#### NAME

The name of the corporation shall be RLR Enterprises of Southwest Florida, Inc.

# ARTICLE TWO

# CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE THREE

# PURPOSE OF CORPORATION

The corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

# **OFFICE**

The principal office of the corporation shall be located at 2709 Swamp Cabbage Court, Fort Myers, Florida 33901 and its mailing address shall be 2709 Swamp Cabbage Court, Fort Myers, Florida 33901.

#### ARTICLE FIVE

# **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100,000. The shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

# ARTICLE SIX

# SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

# ARTICLE SEVEN

#### S CORPORATION ELECTION

It is the intent of the Incorporator that the corporation qualify as an S corporation under Section 1361, of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

# **ARTICLE EIGHT**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2709 Swamp Cabbage Court, Fort Myers, Florida 33901 and the name of its initial registered agent at that address is Richard L. Rodriguez.

#### **ARTICLE NINE**

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Richard L. Rodriguez

12620 Kenwood Lane, Apt. C, Fort Myers, FL 33907

#### ARTICLE TEN

#### **INCORPORATORS**

The name and address of each incorporator of the corporation is:

Name

Address

Richard L. Rodriguez

12620 Kenwood Lane, Apt. C, Fort Myers, FL 33907

# ARTICLE ELEVEN

# INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

#### ARTICLE TWELVE

# **AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Florida, on

STATE OF FLORIDA

COUNTY OF LEE

RODRIGUEZ, who is personally known to me or who has produced FL

day of July, 1998, by RICHARD L.

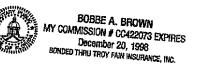
\_\_as identification.

Notary Public

Printed Name of Notary:

Notary Commission No:

My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

I. The name of the corporation is:

RLR ENTERPRISES OF SOUTHWEST FLORIDA, INC.

2. The name and street address of the registered agent and office is:

RICHARD L. RODRIGUEZ 2709 Swamp Cabbage Court Fort Myers, Florida 33907

Dated:

Michael d. K

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

RICHARD L. RODRIGUE

Registered Agent