

F030000003803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

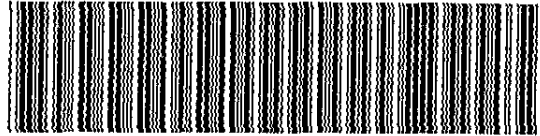
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800020688588

06/19/03--01052--001 **70.00

FILED
2003 JUL 31 AM 8:54
TALLAHASSEE, FLORIDA
CORPORATIONS

W03-18138
J. BRYAN JUN 25 2003

J. BRYAN AUG - A 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Management & Services Plus, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carmen Gonzalez, President
(Name of Person)

Royal Management & Services Plus, Inc.
(Firm/Company)

3015 Bayview Drive, Suite E
(Address)

Fort Lauderdale, FL 33306
(City/State and Zip code)

2003 JUL 31 AM 8:54
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen Gilchrist, CPA at (954) 566-2558
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

CARMEN GONZALEZ
ROYAL MANAGEMENT & SERVICES PLUS, INC.
3015 BYAVIEW DRIVE, STE. E
FORT LAUDERDALE, FL 33306

SUBJECT: ROYAL MANAGEMENT & SERVICES PLUS, INC.
Ref. Number: W03000018138

FILED
2003 JUL 31 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ROYAL MANAGEMENT & SERVICES PLUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 503A00038586

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Royal Management Services Plus Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York, USA 3. 02-1631917
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3015 Bayview Drive, Suite E
(Principal office address)
Fort Lauderdale, FL 33306
(Current mailing address)

8. Service - Medical Billing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STEPHEN W. GILBERTSON, CPA

Office Address: 2720 E OAKLAND PARK BLVD #109

FT. LAUDERDALE
(City)

Florida 33306
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen W. Gilbertson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2003 JUL 31 AM 8:54
JUL 31 2003
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARMEN GONZALEZ

Address: 3015 BAYVIEW DR SUITE E

FT. LAUDERDALE FL 33306

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carmen Gonzalez

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARMEN GONZALEZ (PRESIDENT)

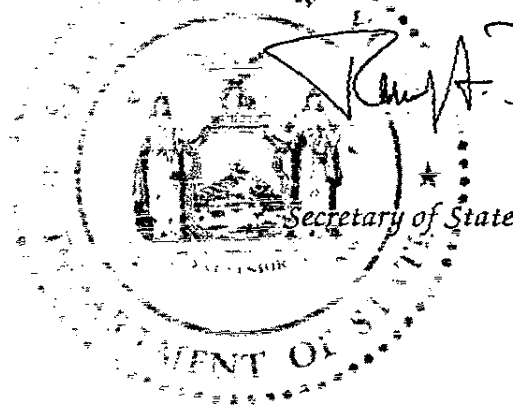
(Typed or printed name and capacity of person signing application)

FILED
2009 JUL 8 11 AM 8:54
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ROYAL MANAGEMENT SERVICES PLUS INC. was filed on 09/07/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
two thousand and three.



200307160038 72

FILED
2003 JUL 31 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA