

F00000001310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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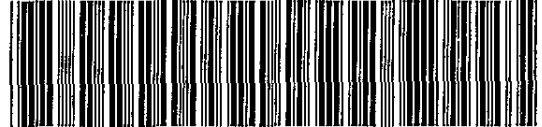
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W06-859



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11/05/06 01027-002 **87.50

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2006 FEB 28 AM 9:11
CLERK OF STATE
TALLAHASSEE FLORIDA

3/2/06

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COVER LETTER

2006 FEB 28 AM 9:11

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ROYALE 531, LTD
(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:

ERIK Bloom
(Name of Person)
POLLACK + BLOOM, LLC
(Firm/Company)
11555 Heron Bay Blvd #200
(Address)
Coral Springs FL 33096
(City/State and Zip code)

For further information concerning this matter, please call:

ERIK Bloom at (954) 796-0711
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 9, 2006

ERIK BLOOM
11555 HERON BAY BLVD. #200
CORAL SPRINGS, FL 33076

SUBJECT: ROYALE 531, LTD
Ref. Number: W06000000859

We have received your document for ROYALE 531, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✗ The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.
- ✗ The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.
- ✗ Please list the street address of each officer/director.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00001353

RECEIVED
06 FEB 28 PM 12:34
TALLAHASSEE FLORIDA

**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. ROYALE 531, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 52-2415213
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7201 Pimlico LANE, PARKLAND, FL 33067
(Principal office address)

7201 Pimlico LANE PARKLAND, FL 33067
(Current mailing address)

8. Real estate ownership and management
(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 NOT acceptable)

Name: POLLACK & BLOOM

Office Address: 11555 Heron Bay Blvd #200
Coral Springs, Florida 33076
(City) (Zip code)

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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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.

[Signature] Managing Member
(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.

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

A. DIRECTORS

Chairman: MARC Wisden
Address: 7201 Pimlico Lane
Parkland FL 33067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Marc Wisden
Address: 7201 Pimlico Lane
Parkland FL 33067

Vice President: _____

Address: _____

Secretary: MARC Wisden

Address: 7201 Pimlico Lane, Parkland, FL 33067

Treasurer: MARC Wisden

Address: 7201 Pimlico Lane, Parkland, FL 33067

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. MARC Wisden, President
(Typed or printed name and capacity of person signing application)

Feb 10 2006 9:45PM

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954 796 0986

MARC D WIGDER,PC

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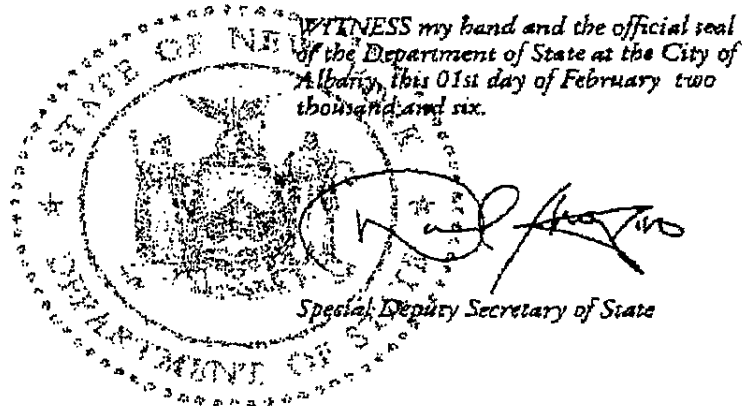
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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ROYALE 531, INC. was filed on 11/17/2003, under the name of ROYALE 531, LTD., 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 an existing corporation.

A Certificate of Amendment ROYALE 531, LTD., changing its name to ROYALE 531, INC., was filed 02/01/2006.



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