

F080000001265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000072089 3)))



H080000720893ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
08 MAR 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy K2959

FOREIGN PROFIT/NONPROFIT CORPORATION

Royco International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
08 MAR 20 PM 2:27
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 3/21

**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. ROYCO INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 06-1213151

(FEI number, if applicable)

4. JANUARY 18, 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. EFFECTIVE UPON FILING

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

7. 5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228

(Principal office address)

5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228

(Current mailing address)

8. Marketing of food ingredients and related products and consulting services

(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: **Roy Nevans**

Office Address: **5380 Gulf of Mexico Dr, Suite 105**

Longboat Key

(City)

Florida 34228

(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.

Roy Nevans

By: 

(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
08 MAR 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ROY NEVANS**

Address: **5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228**

Director: **VIRGINIA NEVANS**

Address: **5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228**

B. OFFICERS

President: **ROY NEVANS**

Address: **5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228**

Vice President: _____

Address: _____

Secretary: **VIRGINIA NEVANS**

Address: **5380 Gulf of Mexico Drive, Suite 105, Longboat Key, FL 34228**

Treasurer: _____

Address: _____

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

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

14. **ROY NEVANS, PRESIDENT** _____
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYCO INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYCO INTERNATIONAL, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 1991.

FILED
08 MAR 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2252529 8300

080337300

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6464098

DATE: 03-20-08