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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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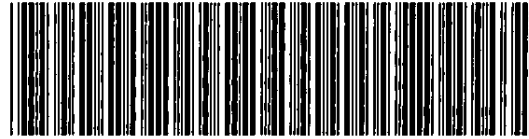
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Ps 8/3/12

DIANA B. HEPNER, P.C.

Attorney at Law

Member of Florida, New Hampshire and Texas Bar Associations

July 31, 2012

Via USPS Express Delivery

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

Re: Applications by Foreign Corporations for Authorization to Transact Business in Florida

- 1) **Four Brothers Plus One, Inc.** – a new Hampshire corporation
- 2) **Royal Hampton, Inc.** – a new Hampshire corporation

Dear Sir/Madam:


Enclosed are the following items:

- 1) Two (2) duplicate original executed "Application by Foreign Corporation for Authorization to Transact Business in Florida" for **Four Brothers Plus One, Inc.**, together with:
 - a) A Certificate of Good Standing/Existence for **Four Brothers Plus One, Inc.** dated July 30, 2012 from the State of New Hampshire, and
 - b) Payment of \$87.50 for the filing fee, Certificate of Status and certified copy.
- 2) Two (2) duplicate original executed "Application by Foreign Corporation for Authorization to Transact Business in Florida" for **Royal Hampton, Inc.**, together with:
 - a) A Certificate of Good Standing/Existence for **Royal Hampton, Inc.** dated July 30, 2012 from the State of New Hampshire, and
 - b) Payment of \$87.50 for the filing fee, Certificate of Status and certified copy.

For further information concerning this matter, please contact me at 352-483-8319 or via diana@dianalaw.us.

As soon as possible, please return the Certificates of Status and certified copies to me in the enclosed prepaid USPS Express Delivery envelope. Your assistance is most appreciated.

Sincerely yours,


Diana B. Hepner, Esq.
Florida Bar ID #50563

Enclosures – 7
cc: Eric B. Royal

**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. **Four Brothers Plus One, 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 Hampshire**

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

3. **02-0383726**

(FEI number, if applicable)

4. **1-29-1990**

(Date of incorporation)

5. **Perpetual**

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

6. **Not applicable**

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

7. **96 Ashworth Avenue, Hampton, NH 03842**

(Principal office address)

96 Ashworth Avenue, Hampton, NH 03842

(Current mailing address)

8. **Real estate investment**

(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: **Eric B. Royal**

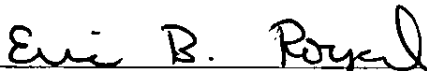
Office Address: **1075 Diamond Lake Circle**

Naples, Florida 34114

(City) (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.*



Eric B. Royal (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.

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

A. DIRECTORS

Chairman: **Eric B. Royal**
Address: **58 Champlin Ridge Road**
Rochester, NH 03867

Director: **Kenneth Royal**
Address: **715 Indian Hill Drive**
Port Orange, FL 32129

Director: **Larry Royal**
Address: **94 Esker Road**
Hampton, NH 03842

B. OFFICERS:

Acting
President: **Eric B. Royal** (replacing the late Dennis Royal, who was President)
Address: **58 Champlin Ridge Road**
Rochester, NH 03867

Vice President: **Eric B. Royal**
Address: **58 Champlin Ridge Road**
Rochester, NH 03867

Secretary: **Eric B. Royal**
Address: **58 Champlin Ridge Road**
Rochester, NH 03867

Treasurer: **Kenneth Royal**
Address: **715 Indian Hill Drive**
Port Orange, FL 32129

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

13. *Eric B. Royal*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **Eric B. Royal, Acting President and Vice President – duly authorized**
(Typed or printed name and capacity of person signing application)

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State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that FOUR BROTHERS PLUS ONE, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 29, 1990. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 30th day of July, A.D. 2012

William M. Gardner
Secretary of State

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