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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **Royal Hampton, 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," or Certificate of Good Standing" 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:

Diana B. Hepner, Esq.
Diana B. Hepner, PC – Attorney at Law
508 Lakeshore Drive
Eustis, Florida 32726

ericbroyal@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call/contact:

Diana B. Hepner, Esq. at 352-483-8319 (daytime telephone number) or diana@dianalaw.us

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**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 Hampton, 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.

02-0267922

(FEI number, if applicable)

4. **8-13-1992**

(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**
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 ROYAL HAMPTON, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 3, 1992. 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

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State

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