

8/27/2020

Division of Corporations

F2000003720

Division of State
Division of Corporations
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.

((H20000298098 3)))



H200002980983ABC5

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)617-6383

From:
Account Name : USACORP INC.
Account Number : I20130000019
Phone : (718)362-4789
Fax Number : (718)408-2550

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: ROSEDPIERRE@HOTMAIL.COM

FILED
2020 AUG 27 PM 7:27
FAXED

2020 AUG 27 PM 12:13
RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Royalty Global Enterprises, Inc

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

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 27 2020

From: 17184082550 To: 18506176383

(((H20000298098 3)))

8/27/2020

Re: Royalty Global Enterprises, Inc.

Good Morning,

The name in NY was first **MRY INC**, then the LLC amended its name to **Royalty Global Enterprises, Inc.**
The Good Standing Certificate attached references both names. Kindly read the Certificate in its entirety.

Kindly reach out with any question, 718-362-4789 Ext 209

Best,

Hannah Friedman

(((H20000298098 3)))

(((H20000298098 3)))

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. ROYALTY GLOBAL ENTERPRISES, 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

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

3. _____

(FEI number, if applicable)

4. 01/14/2020

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 2750 NW 44th Street, Apt-312, Oakland Park, FL 33309

(Principal office address)

2075 Appaloosa Way, Conyers, GA 30012

(Current mailing address)

8. General Activities

(Purposes) 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:

Rose D Pierre

Office Address:

2750 NW 44th Street, Apt-312

Oakland Park

(City)

, Florida

33309

(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.

/s/ Rose D Pierre

(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.

2829 AUG 27 PM 7:12
 FILED
 U.S. DEPT. OF STATE
 WASHINGTON, D.C.

(((H20000298098 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Rose D Pierre

Address: 2750 NW 44th Street, Apt-312, Oakland Park, FL 33309

B. OFFICERS

President: Rose D Pierre

Address: 2750 NW 44th Street, Apt-312, Oakland Park, FL 33309

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. /S/ Rose D Pierre

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. Rose D Pierre, President

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

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

I hereby certify, that the Certificate of Incorporation of ROYALTY GLOBAL ENTERPRISES, INC was filed on 01/14/2020, under the name of MRY INC, 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 MRY INC, changing its name to ROYALTY GLOBAL ENTERPRISES, INC, was filed 08/25/2020.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of August
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State