

**F95000004565**

TRANSMISSION NUMBER

Sept. 7 1995

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Royal Metals Corporation  
(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:

Paul R Gugenheim  
(Name of Person)

The Royal Metals Corporation  
(Firm/Company)

Suite 106 One East Broward Boulevard

7000001582767

-09/12/95-01084-002

\*\*\*\*131.25 \*\*\*\*131.25

(Address)

Fort Lauderdale , Florida 33301  
(City/State/Zip)

SECRETARY OF STATE  
FLORIDA  
SEP 20 AM 10:17  
mtn

Should you need to call someone concerning this matter, please call:

Paul R Gugenheim  
(Name of Person) at (305 ) 463-1440  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1995

PAUL R. GUGENHEIM  
% THE ROYAL METALS CORP.  
ONE EAST BROWARD BLVD., STE 106  
FORT LAUDERDALE, FL 33301

SUBJECT: THE ROYAL METALS CORPORATION  
Ref. Number: W95000013348

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 20 AM 10:17

We have received your document for THE ROYAL METALS CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be more specific on #8 of the application.

Please return 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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 595A00041995

## 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. <u>Roval Metals Corporation</u>	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	
2. <u>DELAWARE</u>	3. <u>22-2053542</u>	(FEI number, if applicable)
4. <u>Nov 15 1974</u>	5. <u>perpetual</u>	(Duration: Year corp. will cease to exist or "perpetual")
6. <u>Sept 7 1995</u>	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))	
7. <u>Suite 106 One East Broward Boulevard Ft. Lauderdale, Florida</u>	95 SEP 20 AM 10:17	FILED SECRETARY OF STATE FLORIDA REGISTRATION
<u>(Current mailing address)</u>		
8. <u>General Business purposes in the Metal Refining business</u>	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box <b>NOT</b> acceptable)		
Name: <u>Paul R Gugenheim</u>		
Office Address: <u>suite # 106 1 East Broward Blvd</u>		
Ft. Lauderdale, <u>Florida, 33301</u> (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.*

  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Paul R Gugenheim

Address: One East Broward Boulevard

Ft. Lauderdale Florida 33301

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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

95 SER 20 AM 0: 17  
FILED  
SECRETARY OF STATE  
FLORIDA  
CORPORATIONS

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL METALS CORPORATION" 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 20 AM10:17

0807143 8300

950190978



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

7620161

DATE:

08-25-95