

M70309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

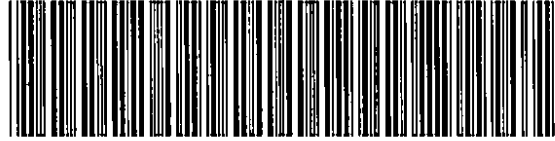
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000328066480

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
 MAILING ADDRESS: Post Office Box 1000 Tallahassee, FL 32311
 TELEPHONE: 1-800-342-1080

M70309

ON BEHALF OF
 HOLLBERG, GENE ETC
 ATTN: CATEY BARBER
 105-564-8000
 1600 NORTH FEDERAL HWY.
 FT. LAUDERDALE, FL 33405

ORDER NO. 014190

CUSTOMER NO.	ORDER DATE	ORDER TIME
0730	01/01/88	05:27 PM
ORDER TAKEN BY		
GAIL SHELBY		

DESCRIPTION

PROFIT INSTANCES
 DOMESTIC BENEFIT/DEBITED COPY
 ROYAL UTILITY COMPANY
 VHS
 DATE FILED
 FEDERAL EXPRESS

01/01/88 05:27 PM
 GAIL SHELBY

03/03/88	00007	006
DOMESTIC CHARTERS	70.00	
REGISTERED AGENT	20.00	
CHARTER FILING	20.00	
CERT. PHOTO COPY	20.00	
=====		
TOTAL	130.00	

Need

288745

done
3-2-88
done 2A
done
done
done
done

FEB EXP
 C/O: CATHY

IF FOR ANY REASON THE ABOVE REQUEST IS CONFUSING OR INCORRECT
 PLEASE CONTACT OUR OFFICE IMMEDIATELY AT THE TELEPHONE NUMBER
 LISTED ABOVE. THANK YOU FOR YOUR ASSISTANCE WITH THE ABOVE
 REQUEST.

M70309

FILED

1983 MAR -2 PM 12-20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROYAL UTILITY COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROYAL UTILITY COMPANY

The principal place of business of this corporation shall be 5355 Town Center Road, Suite 405, Boca Raton, Florida 33432.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

Stephan L. Porten 5355 Town Center Drive, Suite 405
Dir. Boca Raton, Florida 33432

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned authorized agent of Corporation Information Services, Inc. has hereunto set her hand and seal of Corporation Information Services, Inc. on this 1st day of March, 1988.

Corporation Information Services, Inc.

By: _____

Gail Shelby
Gail Shelby

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before
me this 1st day of March, 1988, by Gail Shelby.



Notary Public, State of Florida at Large

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES FEB. 28, 1990.
NOTARIO PUBLIC, ESTADO DE FLORIDA.

My Commission Expires:

M 70309

to filed 3-2-88

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is ROYAL UTILITY COMPANY

2. The name and address of its present registered agent is

CORPORATION INFORMATION SERVICES, INC.
502 East Park Avenue
Tallahassee, Florida 32301

06/07/88	00100	0.00
REGISTERED AGENTS		
REGISTERED AGENT		20.00

TOTAL		20.00

3. The name and street address to which its registered agent is to be changed is:

Stephan L. Porten, 5355 Town Center Road, Suite 405, Boca Raton, Florida

33486

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated April 1, 1987.

SIGNATURE [Signature]
(~~President~~ ~~Vice President~~)

DATE June 8, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

PLEASE PRINT/TYPER NAME Stephan L. Porten

SIGNATURE [Signature]
(Registered Agent)

DATE June 8, 1988

WD

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1. Enter Change of Address of Corporation Previous Office. P.O. Box Number: Above 3. (NOT Subject)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office:

ZIP + 4

M70309 3
ROYAL UTILITY COMPANY
5355 TOWN CENTER ROAD
SUITE 405
BOCA RATON, FL 33432-6196

(Above address is correct in any way enter the correct address in item 2, include 2 in circle)

3. Fiscal Year Ended (Quarterly) To Day (Month, Day, Year) 03/02/1988	4. Federal Employer Identification Number (F.E.I.N.)	5. Date of Last Report	
6. Names and Street Addresses of Each Officer and Director as of December 31, 1988			
1. No.	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
D	PORTEN, STEPHAN L.	5355 TOWN CENTER DR.	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PORTEN, STEPHAN L.
SUITE 405
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486

8. Name and Address of Former Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 02

Street Address 2 (Do NOT Use P.O. Box Number) 03

City and State 04

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned hereby certifies that the undersigned is a duly licensed officer or director of the State of Florida. Such officer or director is hereby authorized to sign and file with the Secretary of State this report as required by Chapter 607, F.S.

Signature: *[Signature]* DATE: 03/02/88

10. If a corporation, the undersigned is a duly licensed officer or director of the State of Florida. Such officer or director is hereby authorized to sign and file with the Secretary of State this report as required by Chapter 607, F.S.

11. I, the undersigned, as an Officer or Director of the Corporation, the Receiver of Trustee Empanelled to Examine This Report as Required by Chapter 607, F.S. (Under Penalty of Perjury) Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

\$5 Additional Fee required for Certified Copies

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

APPROVED AND FILED

ISSD NOV -7 AM 10:11

CORPORATION
ANNUAL REPORT
1990

M70309

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

M70309 3

ROYAL UTILITY COMPANY
5355 TOWN CENTER ROAD
SUITE 405
BOCA RATON, FL 33432

2 If Address Other Than Registered Office, Give Full Street Address, P.O. Box Number, and City and State. The NAME of this corporation must be legibly printed by letter, not stamped.

Street Address 21
8900 Northwest 44th. Court

PO Box No. 22

City and State 23

Coral Springs, FL

Zip Code 24

33065

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code

3 Filing Date of Original Report to Secretary of State

03/02/1988

4 F.E.I. Number

65-0051494

5 F.E.I. Number Applied For

F.E.I. Number If Applicable

6 Full Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

7 Name of Officers and Directors

8 Street Address of Each Officer and Director

9 (Do NOT Use Post Office Box Numbers)

10 City and State

~~PORTEN, STEPHAN L.~~

~~5955 TOWN CENTER DR.~~
4520 East West Hwy, Suite 500

~~BOCA RATON, FL~~
Bethesda, MD

ME 11-7-90

REGISTERED AGENT INFORMATION

11 Name and Address of New Registered Agent

Name 81

12 Name and Address of Current Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

2301 DUNCLIFF ALBA LANE

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Duncliff Rd FL

Zip Code 85

33411

PORTEN, STEPHAN L.
SUITE 405
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486

4520 East West Hwy.
Suite 500
Bethesda, MD 20814

ATTEST: In presence of Sections 607.001 and 607.002, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, submitted this statement of change of its registered office or registered agent, or both, in the State of Florida, as authorized by resolution duly adopted by its board of directors on _____, and the appointment of registered agent, with authority, and subject to the obligations of Section 607.003 F.S.

13 Signature of Registered Agent Accepting Appointment

DATE

[Signature]

22 Oct 90

Stephan L. Porten

President

(301) 657-0800

\$3 Additional Fee required for Certificate of State

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
200 South
Shirley Street
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entry
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT # M70309 (3)**

**ROYAL UTILITY COMPANY
8900 NORTHWEST 44TH COURT
CORAL SPRINGS, FL. 33065**

If no home address is included in any way, enter the correct address in item 2. Include Zip Code.

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing a new document.

21. Street Address
22. PO Box No.
23. City and State
24. Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **03/02/1988**
4. FEI Number: **65-0051494**
5. **\$8.75 Additional Fee required for a Certificate of Status**
6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to correct any incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P	PORTEN, STEPHAN L.	4520 EAST WEST HWY, #500	BETHESDA, MD.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
**PORTEN, STEPHAN L.
2261 DEERCREEK ALBA WAY
DEERFIELD BEACH, FL. 33441**

8. State and Address of the Registered Agent
FL

9. I declare that the preparation of Sections 607.0503 and 607.1502 Florida Statutes, the above named corporation, is in compliance with the purpose of changing the name of the corporation from [] to [] in the State of Florida. Such change was authorized by the corporation's Board of Directors.
I declare that the preparation of this document is in compliance with the applicable provisions of Sections 607.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **26 JUNE 91**
Name of Signer: **STEPHAN PORTEN**
Title: **PRESIDENT**
1301 1617-0000

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

END NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

RECAPITULATION
ANNUAL REPORT
1992



THE FLORIDA DEPARTMENT OF STATE
Division of Corporations
Consumer Services Bureau

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
OCT 15 1992

FILING FEE \$61.25 Make Payable To: Secretary of State

Mailing Address of Corporation: **DOCUMENT # M70309 (3)**
ROYAL UTILITY COMPANY
8900 NW 44TH CT
CORAL SPRINGS FL 33065-1747

2. If Address on Back is to be correct in any application for reinstatement, the correct address for all notices to be sent to the corporation is P.O. Box #, if applicable. The NAME of the corporation can be changed only by filing an amendment.
21 Mailing Address:
22 P.O. Box #:
23 City and State:

3. Date terminated or qualified to do business in Florida: **03/02/1988**

24. Date of Report: **07/03/1991**
25. Report No.: **65-0051494**
26. Filing Fee Applied For: **\$8.75 Additional Fee required for a Certificate of Status**
27. Filing Fee Not Applicable: **CERTIFICATE OF STATUS**

1	2	3	4
Name of Officer and Director	Street Address (Even Office and Director)	City and State	City and State
P PORTEN, STEPHAN L.	4520 EAST WEST HWY, #500	BETHESDA, MD.	
P	JOCK MCCARTNEY	8900 Northwest 44th Ct.	Coral Springs, Fl. 33065
V	BERRY GOULD	8900 Northwest 44th Ct.	Coral Springs, Fl. 33065
S/T	Frank DOVE	4520 East West Hwy. #500	Bethesda, Md. 20814

REINSTATEMENT 92-00
CUS 138.75-54P

REGISTERED AGENT INFORMATION

PORTEN, STEPHAN L.
2261 DEERCREEK ALBA WAY
DEERFIELD BEACH, FL. 33441

81 Name: **JOCK MCCARTNEY**
82 Street Address (Even Office and Director): **8900 Northwest 44th Ct.**
83 City and State (Even Office and Director): **Coral Springs FL 33065**

[Handwritten Signature]

DATE: **9/16/92**

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

SIGNATURE: *[Handwritten Signature]* DATE: **9/16/92**
JOCK MCCARTNEY PRESIDENT 305 344-9106

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF REVENUE
CORPORATE CORPORATIONS

DOCUMENT # M70309 (3)

ROYAL UTILITY COMPANY
8900 NW 44TH CT
CORAL SPRINGS FL 33065-1747

3. Date of incorporation		3a. Filing year	
03/02/1988		11/17/1992	
4. Filing key 650051494			
5. Date of annual meeting		5. Additional fee required	
		\$8.75	
6. Date of next annual meeting		6. Additional fee required	
		\$5.00	
7. Total amount due		7. Additional fee required	
		\$138.75	
8. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	

MCCARTNEY JOCK
8900 NORTHWEST 44TH COURT
CORAL SPRINGS FL 33065

B1	B2	B3	B4

FL

P MCCARTNEY JOCK 8900 NORTHWEST 44TH CT. CORAL SPRINGS FL	
V GOLD BERRY 8900 NORTHWEST 44TH CT. CORAL SPRINGS FL	
S/T DOVE FRANK 4520 EAST WEST HWY., #500 BETHESDA MD	

SIGNATURE

Jock McCartney President

February 23, 19-

305 - 344-9106

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
 1994



STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 OFFICE OF CORPORATIONS

APPROVED
 AND
 FILED

ROYAL UTILITY COMPANY

DOCUMENT #
M70309 (3)

94 FEB 21 AM 10:46

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8900 NORTHWEST 44TH COURT
 CORAL SPRINGS FL 33065

8900 NORTHWEST 44TH COURT
 CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

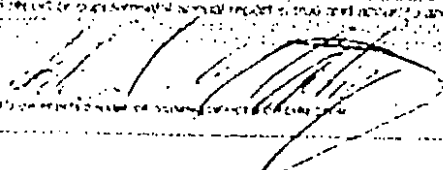
1. Date of Incorporation or Change	03/02/1988	2. Date of Last Report	03/09/1993
3. FIF Number	65-0051494	4. Filing Office	8900 Northwest 44th Court, Coral Springs, FL 33065
5. Certificate of Status Number	SB 75 Annual Franchise Fee	6. Franchise Fee	\$5.00 May Be Added to Fees
7. Franchise Fee	\$138.75	8. This corporation has liability for unpaid franchise fees	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	81. Name	10. Name and Address of New Registered Agent
MCCARTNEY JOCK 8900 NORTHWEST 44TH COURT CORAL SPRINGS FL 33065	82. Street Address (P.O. Box Number is OK for a Corporate Agent)	
	83. City	
	84. State	FL 85. Zip

11. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same has been filed for the record in the office of the Secretary of State, Tallahassee, Florida, on this 21st day of February, 1994.

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS																
P MCCARTNEY JOCK 8900 NORTHWEST 44TH CT. CORAL SPRINGS FL 33065 V GOULD BERRY 8900 NORTHWEST 44TH CT. CORAL SPRINGS FL 33065 S/T DOVE FRANK 4520 EAST WEST HWY., #500 BETHESDA MD 20814	<table border="1"> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>POSITION</td> <td></td> </tr> <tr> <td>ADDRESS</td> <td></td> </tr> <tr> <td>DATE</td> <td></td> </tr> <tr> <td>REASON</td> <td></td> </tr> <tr> <td>REMARKS</td> <td>Vice President & Director Porten, Herman I. 8900 N.W. 44th Court Coral Springs, FL 33065</td> </tr> <tr> <td>REASON</td> <td>Vice President & Director Sullivan, Rick 8900 N.W. 44th Court Coral Springs, FL 33065</td> </tr> <tr> <td>REASON</td> <td>Secretary/Treasurer Echert, Stephen 8900 N.W. 44th Court Coral Springs, FL 33065</td> </tr> </table>	NAME		POSITION		ADDRESS		DATE		REASON		REMARKS	Vice President & Director Porten, Herman I. 8900 N.W. 44th Court Coral Springs, FL 33065	REASON	Vice President & Director Sullivan, Rick 8900 N.W. 44th Court Coral Springs, FL 33065	REASON	Secretary/Treasurer Echert, Stephen 8900 N.W. 44th Court Coral Springs, FL 33065
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SIGNATURE:  2/16/94 (302) 344-9106