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West Palm Beach and Naples, Florida
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Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
David L. Petersen
Leo J. Salvatori
Joseph D. Zaks

N980000004818
Jul 23, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Royal Palm Holding Company, Inc.

900002599839--5
-07/27/98--01129--012
****122.50 ****122.50

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation and our check in the amount of \$122.50 to cover the following costs:

- | | |
|------------------------------------------------|---------|
| 1. Articles of Incorporation (filing fee) | \$35.00 |
| 2. Certified copy of Articles of Incorporation | \$52.50 |
| 3. Registered Agent Fee | \$35.00 |

Thank you for your assistance in this matter.

Sincerely,

QUARLES & BRADY

John D. Humphreville
John D. Humphreville

JDH:bdr
Enclosure

cc: Patrick Moore

FILED
98 AUG 21 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1998

QUARLES & BRADY
4501 TAMiami TRAIL NORTH
ATTN: JOHN D. HUMPHREVILLE
NAPLES, FL 34103-3060

SUBJECT: ROYAL PALM HOLDING COMPANY, INC.
Ref. Number: W98000017327

We have received your document for ROYAL PALM HOLDING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

PLEASE DELETE ANY DOUBLE SUFFIX FROM THE NAME.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00040080

ARTICLES OF INCORPORATION
OF
ROYAL PALM HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is ROYAL PALM HOLDINGS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal office of the corporation is 2123 Laguna Way, Naples, Florida 34109. The mailing address of the corporation is 2123 Laguna Way, Naples, Florida 34109.

ARTICLE THREE

PURPOSE

For the purpose of acquiring and holding title to real and personal property for the benefit of Royal Palm Academy, a not-for-profit Christian school, and for any and all lawful purposes for which a not-for-profit corporation may be engaged under Chapter 617, Florida Statutes.

ARTICLE FOUR

DIRECTORS

The method of election of the directors of the corporation is set forth in the Bylaws. There shall be a minimum of three (3) and a maximum of seven (7) directors.

ARTICLE FIVE

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the corporation is NAPLES-LAWDOCK, INC., 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
INCORPORATOR

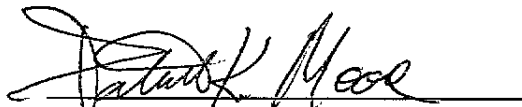
The name and street address of the incorporator is as follows:

Name	Address
Patrick K. Moore	2123 Laguna Way Naples, Florida 34109

ARTICLE SEVEN
INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.


The undersigned incorporator has executed these Articles of Incorporation this 10 day of August, 1998.


PATRICK K. MOORE, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 10th day of August, 1998, by PATRICK K. MOORE, who is ☒ personally known to me, or ☐ has produced _____ as identification. (If neither of the above is checked, the persons are personally known to me.)

[Affix Seal or Rubber Stamp]
Notary Public, State of Florida
Commission No. CC 622714
My Commission Exp. 4/1/2001
Bonded Through Fla. Notary Service & Bonding Co.

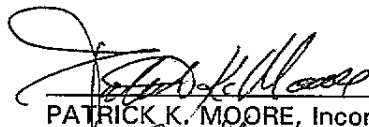

Notary Public
SUSAN D. MARTINSEN
Typed/Printed Name of Notary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida:

1. The name of the corporation is ROYAL PALM HOLDINGS, INC.
2. The name and address of the registered agent and the registered office of the corporation is:

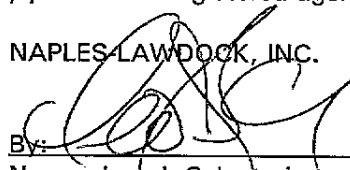
Name	Address
Naples-Lawdock, Inc.	4501 Tamiami Trail North Suite 300 Naples, Florida 34103



PATRICK K. MOORE, Incorporator
Date: August 10, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NAPLES-LAWDOCK, INC.


By: _____
Name: Leo J. Salvatori
Title: Vice President
Date: 8-14-98

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98 AUG 21 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA