

TRANSMITTAL LETTER

P00000006479

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

SUBJECT: ROYAL ENTERPRISES OF PALM BEACH COUNTY INC.
(Proposed corporate name - must include suffix)

500003096495--6
-01/12/00--01083--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Debra Jean Jackson
Name (Printed or typed)

2356 Rue Road
Address

West Palm Beach, Florida 33415
City, State & Zip

(561) 439-3172
Daytime Telephone number

00 JAN 12 PM 4:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNEY JAN 20 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ROYAL ENTERPRISES OF PALM BEACH COUNTY INC.

FILED
00 JAN 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the state of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME: The name of this corporation shall be :

ROYAL ENTERPRISES OF PALM BEACH COUNTY INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is : The transaction of any and all lawful business for which corporations may be incorporated in the state of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is : one hundred (100) shares of common stock. The consideration to be paid for each share will be \$1.00 per share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be One Hundred Dollars (\$100.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the registered Office shall be: Debra Jean Jackson. The Registered Office shall be at: 2356 Rue Road, West Palm Beach, Florida 33415. The address of both the Registered Office and Registered Agent being 2356 Rue Road, West Palm Beach, Florida 33415.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS: The Principal Place of Business shall be at: 2356 Rue Road, West Palm Beach, Florida 33415.

ARTICLE VIII

OFFICE AND DIRECTOR: The name and post office address of the first director of this corporation who shall hold office for the first year, or until his successors are chosen shall be:

NAME	ADDRESS	OFFICE
Debra Jean Jackson	2356 Rue Road West Palm Beach Florida 33415	Director/ President/ Secretary

The corporation shall have at least One and not more than five (5) Directors, and no person shall be required to own, hold or to control stock in the corporation as a conditioned precedent to holding any office in this corporation.

ARTICLE IX

SUBSCRIBERS: The name and post office address of the subscriber to these Articles of Incorporation, and the number of shares he/she agrees to take, are as follows:

NAME	ADDRESS	SHARES
DEBRA JEAN JACKSON	2356 Rue Road West Palm Beach, Fl 33415	51

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business.

ARTICLE X

STOCKHOLDERS' MEETING: The time and place of the annual stockholders' meeting shall be fixed and prescribed for in the By-Laws and notice of same shall be given in one of the methods provided by the law. Any meeting of the stockholders may waive notice of the time, place and purpose of the meeting, either before or after such meeting.

ARTICLE XI

OFFICERS: The officers of this corporation shall be a director, President, and Secretary, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such terms, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein and granted subject to this reservation.

ARTICLE XII

POWERS: This corporation shall have the following powers:

A. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed or in any other manner reproduced.

B. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real property or personal property or any interest therein wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.

D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United states or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of the funds so loaned or invested.

H. To conduct its business, carry on the operations, and have offices and exercise the power granted by Florida Statute 607, within or without this state.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the By-Laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of the directors, officers and employees of its subsidiaries.

N. To be promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture trust or other enterprise.

O. To have and exercise all powers necessary or convenient to affect the purposes of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 6 day of 1, 2000, for the sole purpose of forming this corporation under the laws of the of the State of Florida, and he hereby makes and files in the Office of the Secretary of State of Florida, theses Articles of Incorporation, and certifies that the facts herein are true.

Debra Jean Jackson

DEBRA JEAN JACKSON

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6 day
of JANUARY, 2000 by DEBRA JEAN JACKSON, who is personally know to me
or who has produced Florida Driver License as identification and who
did take an oath.

Maria F. Rapp
NOTARY PUBLIC State of Florida
Commission Expires
My Commission Expires
MARIA F. RAPP
COMMISSION # CG 690788
EXPIRES: February 6, 2002
Bonded Thru Notary Public Underwriters

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name or the corporation is: _____

ROYAL ENTERPRISES OF PALM BEACH COUNTY INC.

2. The name and address of the registered agent and office is:

DEBRA JEAN JACKSON

(NAME)

2356 RUE ROAD

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33415

(CITY, STATE, ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 12 PM 4:10

FILED

SIGNATURE Debra Jean Jackson

(Corporate Officer)

TITLE Director / President

DATE 1-6-00

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.

SIGNATURE Debra Jean Jackson

DATE 1-6-00