

TRANSMITTAL LETTER

P00000050787

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

SUBJECT: ROYAL CROWN MARKETING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003257579--8
-05/18/00--01085--016
*****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: OMAR TORRES
Name (Printed or typed)
555 ASTER COURT # 10
Address
MERRITT ISLAND, FLORIDA 32953
City, State & Zip
407-449-4080 OR 321-254-3377
Daytime Telephone number

FILED
2000 MAY 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 5/23

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROYAL CROWN MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

ROYAL CROWN MARKETING INC.
P.O. BOX 320693
COCOA BCH, FLORIDA 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

OMAR TORRES P/D

555 ASTER COURT #10
MERRITT ISLAND, FLORIDA 32953

ROSEMARIE COSTANZO VICE P. / D
1041 HOMEWOOD AVE
MELBOURNE, FL 32940

TIMOTHY BUCKLER
200 S. BANANA RIVER BLVD
COCOA BCH, FLORIDA 32091

DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

OMAR TORRES
555 ASTER COURT # 10
MERRITT ISLAND, FLORIDA 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OMAR TORRES
555 ASTER COURT #10
MERRITT ISLAND, FLORIDA 32953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/17/00
Date


Signature/Incorporator

5/17/00
Date

FILED
2000 MAY 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA