

TRANSMITTAL LETTER

P0000000 90549

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 26 AM 10:23

APPROVED
AND
FILED

SUBJECT: ROYAL OAK REALTY INC
(Proposed corporate name - must include suffix)

500003404485-4
-09/26/00--01052--010
*****70.00 *****70.00

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: Cory WARD
Name (Printed or typed)

286 ST GEORGE ST
Address

ST AUGUSTINE FL 32087
City, State & Zip

904-819-0067
Daytime Telephone number

DIVISION OF CORPORATION

RECEIVED
00 SEP 26 AM 10:13

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

9-26-00

ARTICLES OF INCORPORATION
of

ROYAL OAK REALTY, INC

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I — CORPORATE NAME

The name of the corporation is:

ROYAL OAK REALTY, INC.

ARTICLE II — DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III — PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV — CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$1.00 per share.

ARTICLE V — INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Initial Office
286 St. George Street
St. Augustine, Florida 32084

Mailing Address
221 Swallow Road
St. Augustine, Florida 32086

ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Cory E. Ward
286 St. George Street
St. Augustine, Florida 32084

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TALLAHASSEE, FLORIDA

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ARTICLE VII — INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

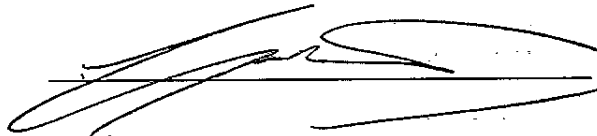
Cory E. Ward
286 St. George Street
St. Augustine, Florida 32084

ARTICLE VIII — INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Cory E. Ward
286 St. George Street
St. Augustine, Florida 32084

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 200_____.

 (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

ROYAL OAK REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

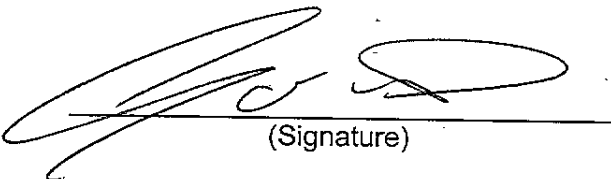
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

286 St. George Street
St. Augustine, Florida 32084
Cory E. Ward

has named

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

20 SEP 00
(Date)