

P00000109988

Requester's Name

Isaac & Jaffa Halfon
19451 Ambassador Ct
Miami FL 33179-6429

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 AM 9:47

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-11/27/00--01094--003
*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROYAL FAMILY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under Chapter 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name and principal place of business of the corporation shall be:

ROYAL FAMILY CORPORATION
19451 AMBASSADOR COURT
N. MIAMI BEACH, FLORIDA 33179

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

ISAAC HALFON
19451 AMBASSADOR COURT
N. MIAMI BEACH, FLORIDA 33179

ARTICLE VI. REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

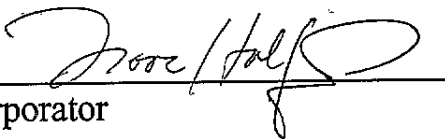
ISAAC HALFON
19451 AMBASSADOR COURT
N. MIAMI BEACH, FLORIDA 33179

ARTICLE VII. INCORPORATOR(S)

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

ISAAC HALFON
19451 AMBASSADOR COURT
N. MIAMI BEACH, FLORIDA 33179

The undersigned incorporator has executed these Articles of Incorporation on this 18th day of November, 2000.



Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Isaac Halfon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROYAL FAMILY CORPORATION

Isaac Halfon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Isaac Halfon
Isaac Halfon

Date: 11-18-00

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TALLAHASSEE, FLORIDA