

PO1000039426

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000040945 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 18 PM 4: 06

FLORIDA PROFIT CORPORATION OR P.A.

royal security services inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APR-18-2001 15:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 18 PM 4:06

H 0 1 0 0 0 0 4 0 9 4 5

④

ARTICLES OF INCORPORATION OF ROYAL SECURITY SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Royal Security Services Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17101 N.E. 19th Avenue, Suite 201, N. Miami Beach, Florida 33162.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard Birkenwald, Esq., 17101 N.E. 19th Avenue, Suite 201, N. Miami, Florida 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Birkenwald, Esq., 17101 N.E. 19th Avenue, Suite 201, N. Miami, Florida 33162.

Prepared by: Richard Paul Birkenwald, Esq.
Florida Bar Number: 021780
17101 N.E. 19th Avenue, Suite 201
North Miami Beach, FL 33162
(305) 944-2035

H 0 1 0 0 0 0

APR-18-2001 15:17

P.03/04

The undersigned has executed these Articles of Incorporation this
18th day of April 2001.



Richard Birkenwald, Esq.
Incorporator

H 0 1 0 0 0 0 4 0 9 4 5

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 of the corporation is Royal Security Services Corporation.
2. The name and address of the registered agent and office is Richard Birkenwald, Esq., 17101 N.E. 19th Avenue, Suite 201, N. Miami, Florida 33162.



Richard Birkenwald, Esq.
Incorporator

DATE: 04/18/2001

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.



Richard Birkenwald, Esq.
Incorporator

DATE: 04/18/2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 18 PM 4: 06

H 0 1 0 0 0 0 4 0 9 4 5