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SECAL FACE OF STATE TALLAHASSEE, FLORIDA

\*\*\*\*\*87.50

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

SUBJECT:	Royal Land De	evelopment Ca	rporation_
SUBJECT: Royal Land Development Corporation (Proposed corporate name - must include suffix)			
		50	000043232 -05/25/010; *****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	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Richard Cal	ole_ rinted or typed)	
	639 East Ocean Avenue, #309		
Bay nton Beach, FL 33435 City, State & Zip			
561 - 369 - 1004 Ext 4  Daytime Telephone number			서 니

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

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SECRLAR OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

## Royal Land Development Corporation A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Royal Land Development Corporation. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$ \$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

639 East Ocean Avenue, Suite 309 Boynton Beach, FL 33435

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

### **Board of Directors (continued)**

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John M Wille PO Box 4154 Boynton Beach, FL 33424

Richard C Cable 639 East Ocean Avenue, Suite 309 Boynton Beach, FL 33435

Registered Agent. 6.

The name and Florida street address of the Registered Agent of the Corporation is:

Richard C Cable 639 East Ocean Avenue, Suite 309 Boynton Beach, FL 33435

Incorporator. The name and address of the incorporator is: 7.

Richard C Cable 639 East Ocean Avenue, Suite 309 Boynton Beach, FL 33435

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of May 23, 2001.

Date:  $\frac{5}{23}/2001$ 

## ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 5/23/2001

Richard C Cable

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