

TRANSMITTAL LETTER

P01000092251

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

SUBJECT: Royal Properties of Miami, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004578261--1  
-09/10/01--01095--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**

W01-21278

FROM: Marty E. Davis  
Name (Printed or typed)

1135 Kane Concourse, 1st Floor  
Address

Bay Harbor Island, Fl. 33154  
City, State & Zip

305-358-1112  
Daytime Telephone number

01 SEP 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

SEP 20 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2001

MARTY E. DAVIS  
1135 KANE CONCOURSE 1ST FLOOR  
BAY HARBOR ISLAND, FL 33154

SUBJECT: ROYAL PROPERTIES OF MIAMI, INC.  
Ref. Number: W01000021278

We have received your document for ROYAL PROPERTIES OF MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 501A00051414

**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 PROPERTIES OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Marty E. Davis  
1135 Kane Concourse, First Floor  
Bayharbor Island, Fl. 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CORPORATION TO DO REAL ESTATE BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marty E. Davis  
1135 Kane Concourse, First Floor  
Bayharbor Island, F. 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marty E. Davis  
1135 Kane Concourse, First Floor  
Bayharbor Island, Fl. 33154

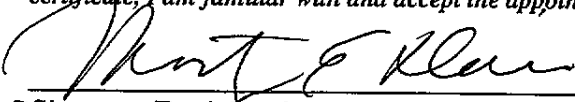
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marty E. Davis  
1135 Kane Concourse, First Floor  
Bayharbor Island, Fl 33154

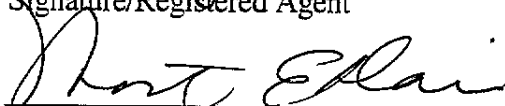
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/18/01  
Date



Signature/Incorporator

9/18/01  
Date

FILED  
01 SEP 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA