

P020000020682

TRANSMITTAL LETTER

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

FILED
02 FEB 21 PM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/21/02--01047--003
*****87.50 *****87.50

SUBJECT: Royal Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Roy Lazarus

Name (Printed or typed)

7816 SW 102nd Lane

Address

Miami FL 33156

City, State & Zip

305-502-0987

Daytime Telephone number

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

J. BRYAN FEB 25 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Royal Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7816 SW 102nd Lane
Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide consulting and solutions
related to financial systems related
projects.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Roy Lazarus
7816 SW 102nd Lane
Miami, FL 33156
Managing Director

ARTICLE VI REGISTERED AGENT

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

Roy Lazarus
7816 SW 102nd Lane
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy Lazarus
7816 SW 102nd Lane
Miami, FL 33156

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

Roy Lazarus
Signature/Registered Agent Roy Lazarus

2/19/02
Date

Roy Lazarus
Signature/Incorporator

2/19/02
Date

Roy Lazarus