

P02000056417
ACCOUNTING OFFICE OF
Robert C. Cohen, P.A.

301 S. Milwee Street
Longwood, FL 32750

Telephone (407) 260-1144
Telefax (407) 331-3431

April 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 MAY 20 PM 2:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

Re: Royal Auto & Motors, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation of Royal Auto & Motors, Inc., and a check in the amount of \$78.75 for the fees which include a certified copy.

Thank you for your assistance.

Sincerely,



Robert C. Cohen P.A.

Enclosures

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*****78.75 *****78.75

CBS21
W0211697



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

ROBERT C. COHEN
301 S MILWEE ST
LONGWOOD, FL 32750

SUBJECT: ROYAL AUTO & MOTORS, INC.
Ref. Number: W02000011697

We have received your document for ROYAL AUTO & MOTORS, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 202A00024914



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

ROBERT C. COHEN
301 S MILWEE ST
LONGWOOD, FL 32750

SUBJECT: ROYAL AUTO & MOTORS, INC.
Ref. Number: W02000011697

We have received your document for ROYAL AUTO & MOTORS, 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 registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 202A00024914

**ARTICLES OF INCORPORATION
OF
ROYAL AUTO & MOTORS, INC.**

FILED

02 MAY 20 PM 2:18

**SECRET STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is Royal Auto & Motors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 168 Mangrove Bay Court, # 103, Ocoee, Florida 34761 and may be changed and a principal office established and/or relocated without amending these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of selling automobiles.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 S. Milwee St, Florida, and the name of the initial Registered Agent of this corporation is Robert C. Cohen.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting Common Stock having a Par Value of \$1 per share.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert C. Cohen, 301 S. Milwee St, Longwood, Florida 32750.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII - PREEMPTIVE RIGHTS


The shareholders of this corporation shall be, and are hereby vested with, preemptive rights as to their shareholdings in this corporation.

Royal Auto & Motors, Inc.

ARTICLE IX - AMENDMENTS


These Articles of Incorporation may be amended at any time as provided for in the Bylaws as long as any amendments are approved by the holders of a majority of the voting Common Stock of the corporation, with each shareholder entitled to one vote per share held.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of ~~April~~ MAY 2002.


Robert C. Cohen
301 S. Milwee Street
Longwood, Florida 32750

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 17 day of ~~April~~ MAY, 2002 by Robert C. Cohen, who is personally known to me and who did (not) take an oath.


_____, Notary Public
My Commission Expires: 08-26-03



Melvyn S. Bernstein
Commission # 00 866362
Expires Aug. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTED BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent of Royal Auto & Motors, Inc., hereby accepts such appointment this 17 day of MAY and states that he is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


Robert C. Cohen