# **Electronic Articles of Incorporation For**

P02000059693 FILED May 30, 2002 Sec. Of State

ROYAL HOMES CONSTRUCTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ROYAL HOMES CONSTRUCTION, INC

# **Article II**

The principal place of business address:

8805 STILLWATERS LANDING DRI RIVERVIEW, FL. 33569

The mailing address of the corporation is:

8805 STILLWATERS LANDING DRI RIVERVIEW, FL. 33569

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## Article V

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

DARWISH Q ELHAJJI 8805 STILLWATERS LANDING DRIVE RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARWISH ELHAJJI

# **Article VI**

The name and address of the incorporator is:

DARWISH ELHAJJI & FATHI ASFOUR 8805 STILLWATERS LANDING DRIVE RIVERVIEW, FL 33569

Incorporator Signature: DARWISH ELHAJJI

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DARWISH Q ELHAJJI 8805 STILLWATERS LANDING DRIVE RIVERVIEW, FL. 33569

Title: VP FATHI A ASFOUR 8805 STILLWATERS LANDING DRIVE RIVERVIEW, FL. 33569

## Article VIII

Article VI Indemnification
The corporation shall indemnify any officer or director, or any former office or director, to the full extent permitted by law

## Article IX

Article VII-Bylaws

The initial bylaws shall be adopted by the board of directors. the power to alter, amend, or repeal the bylaws or adopt new bylaws is vested in the Board of Director, subject to repeal or change by action of the shareholders

#### Article X

Article VIII Compensation of Officers until rescinded by vote of a majority of the shareholders the board of directors of the corporation shall be entitled to fix officers' salaries and other compensation whether or not any one or more offices also serves as director of the corporation

## Article XI

Article IX- stock transfer restrictions shares of capital stock of the corporation shall be issued to the following persons in the amounts upon payment of \$.20 per share by each proposed shareholder. Payment or consideration must be tendered to the corporation within 30 days after the secretary of state has accepted and filed the articles of incorporation. upon payment the shares shall be considered issues. shares held by each shareholder whether or not hereafter acquired may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by bylaws/agreement may expand this article and which may also include the corporation as a party.

## Article XII

#### Article X - Amendment

this corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

#### Article XIII

#### Article XI-cumulative voting

at each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidate.

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# **Article XIV**

Article XII-Long-Term Employment Contract the board of director may authorize the corporation to enter into employment cintracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the exeuctive officer under such contracts

## **Article XV**

Article XIII-"S" Election Restriction each shareholder, by acquiring shares of any class of stock in the corporation, agrees to vote his shares as to casue the corporation to be taxed as "s" corporation and not to sell, convey or assign any of said acquired shares of stock to any person or entity which would cause loss of "s" corporation election under the provisions of the internal revenue code unless a majority of the shareholders shall approve the loss of "s" corporation election.

#### Article XVI

article XIV-Annual Financial Statements until required by a majority vote of the shareholders, the corporation need not furnish its shareholders an annual financial statement within 120 days of the close of each fiscal year.