

P020000066461

ROYAL FOOT MANAGEMENT
9265 TARPON RD
NORVICH FL 34293

City/State/Zip

Phone #

FILED

02 JUN 17 PM 12:57

SECRET
TALLAHASSEE, FLORIDA
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-06/17/02--01026--015
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROYAL POOL MANAGEMENT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE ROYAL POOL
MANAGEMENT INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE,
4265 TARPON ROAD, VENICE, FLORIDA 34293
AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE
SAME.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ALSO ENGAGE OR TRANSACT IN ANY OR
ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE
COUNTRY, TERRITORY, OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS 100 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV. REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THE CORPORATION SHALL BE: 4265 TARPON ROAD, VENICE, FLORIDA
34293
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE
CORPORATION AT THAT ADDRESS IS MICHAEL P. RAFANIELLO.

ARTICLE V. TERMS OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

ARTICLE VII. OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR ARE APPOINTED ARE:

PRESIDENT MICHAEL P. RAFANIELLO 4265 TARPON RD.
VENICE FL 34293
SECRETARY VANESSA RAFANIELLO 4265 TARPON RD.
VENICE FL 34293
VICE PRES. DINO CELATI 4265 TARPON RD.
VENICE FL 34293
TREASURER ANNUNZIATA FARA 425 TARPON RD.
VENICE FL 34293

ARTICLE VIII. CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS, ALL OR A DESIGNATED VOTING GROUP OF SHAREHOLDERS ARE ENTITLED TO CUMULATE THEIR VOTE FOR DIRECTORS.

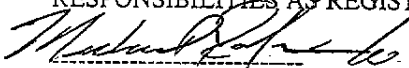
ARTICLE IX. INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS OF THE CORPORATION ARE: MICHAEL P. RAFANIELLO AND VANESSA RAFANIELLO, 4265 TARPON ROAD, VENICE FL 34293.


MICHAEL P. RAFANIELLO


VANESSA RAFANIELLO

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


MICHAEL P. RAFANIELLO

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY LAST AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED, Michael P. Rafaniello (FLDL R154555750600) and Vanessa Rafaniello (FLDL R154860726730) TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES EXPRESSED THEREIN.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS: 13th day of June 2002.

MY COMMISSION EXPIRES





Barbara P. Erickson
My Commission CC846029
Expires June 13, 2003