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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/13

TRANSMITTAL LETTER

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

SUBJECT: Royal Specialty Products 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: Mark Royal Overson
Name (Printed or typed)

411 Crosswind Drive
Address

Palm Harbor, FL 34683
City, State & Zip

727-432-0770
Daytime Telephone number

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

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 Specialty Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

411 - Crosswind Drive
Palm Harbor, Fla 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Custom Lighting for Kitchen, Bath, Theater,
Hotel/motel, Restaurant, Pools Etc.

ARTICLE IV SHARES

The number of shares of stock is:

100000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Mark Royal Overson - President

ARTICLE VI REGISTERED AGENT

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

Mark Royal Overson
411 Crosswind Drive
Palm Harbor, Fla 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK Royal Overson
411 Crosswind Drive
Palm Harbor, Fla 34683

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

9/21/02
Date


Signature/Incorporator

9/21/02
Date