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(Address)

(Address)

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03 JAN -9 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JAN -9 AM 8:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Spade Royal, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Diana M. Tillman
Name (Printed or typed)

126 Silver Lake Drive

Address

Hawthorne, Florida 32640

City, State & Zip

352 - 481 - 3372

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:

Spade Royal, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

126 Silver Lake Drive, Hawthorne, Florida 32640

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Diana M. Tillman, 126 Silver Lake Drive, Hawthorne, Florida 32640

ARTICLE VI REGISTERED AGENT

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

Diana M. Tillman, 126 Silver Lake Drive, Hawthorne, Florida 32640

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana M. Tillman, 126 Silver Lake Drive, Hawthorne, Florida 32640

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

Diana M. Tillman

Signature/Registered Agent

01-09-03

Date

Diana M. Tillman

Signature/Incorporator

01-09-03

Date