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05/19/03--01089--015 \*\*87.50



#### TRANSMITTAL LETTER

(PROPOSED CORPORATE- MUST INCLUDE SUFFIX)

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

SUBJECT: ROYALTY INSURANCE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

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

FROM: HALS BLANC
Name (printed or typed)

3121 WEST HALLANDALE BEACH BLVD SUITE 115
Address

PEMBROKE PARK, FLORIDA 33009
City, State & zip

954-965-9990

Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

We the undersigned, as proper persons acting as incorporators of a corporation under the law of the state of Florida, adopt the following articles of incorporation:

## First Name

The name of the corporation is ROYALTY INSURANCE, INC.

#### **SECOND** Terms Of Existence

The period of its duration is PERPETUAL

# THIRD The Purpose of the incorporation

To engage in the business of insurance not limited to automobile, home, business, motorcycle, boat and health

# FOURTH Corporate capitalization

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 The aggregate number of authorized shares is 1,000
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<500 OF SHARES>> share of common stock, each having <<\$1 PAR VALUE>> par value. The board may choose to at any time and without reason, issue stock for an amount greater than the stated par value.

# **FIFTH** Provisions for regulating the internal affairs of the corporation are left to the board of directors.

# **SIXTH** The name of initial registered agent of the corporation is:

Evette K. Thompson And her address is 18346 NW 68<sup>TH</sup> Ave Apt. D Hialeah, FL 33015

### **SEVENTH Principal Office**

The address of the principal office is 21489 NW 2<sup>nd</sup> Ave. Miami, FL 33169



#### EIGHTH Officers

The officers for this corporation shall be

President:

Evette K. Thompson

Secretary/Treasury/Director

Evette K. Thompson

# **NINTH** Incorporators

The name and address of the incorporator of these articles of incorporation is as follows:

Evette K. Thompson 18346 NW 68<sup>th</sup> Ave Apt. D Hialeah, FL 33015

Signature of incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered Agent

Date