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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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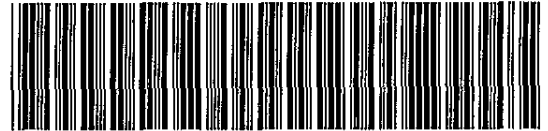
(Business Entity Name)

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Charter Number Only

11/12

MASON E Company

Requestor's Name
5669 S. University Dr.

Address
DAVE FL 33328

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

C. Roy, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

C. ROY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

1772 SW OAKWOOD ROAD, PORT ST. LUCIE, FLORIDA 34953

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

CLEMENT ROY
1772 SW OAKWOOD ROAD,
PORT ST. LUCIE, FL 34953

MANON ROY
1772 SW OAKWOOD ROAD,
PORT ST. LUCIE, FL 34953

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator:

CLEMENT ROY
1772 SW OAKWOOD ROAD,
PORT ST. LUCIE, FL 34953

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this ____ day of _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


CLEMENT ROY - PRESIDENT


MANON ROY - VICE PRESIDENT

STATE OF FLORIDA ^{MAS}
COUNTY OF BROWARD ^{St. Lucie}

SWORN TO AND SUBSCRIBED BEFORE ME THIS ⁶ DAY OF ^{Nov.}

²⁰⁰³



MARY ANN STANTON Notary Public



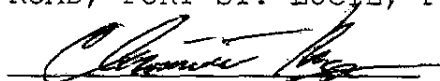
Mary Ann Stanton
Commission # CC951844
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, CLEMENT ROY located at 1772 SW OAKWOOD ROAD, PORT ST. LUCIE, FLORIDA 34953 says I am familiar with and accept the duties and responsibilities as Registered Agent.


CLEMENT ROY -PRESIDENT

The Registered Office will be located at 1772 SW OAKWOOD ROAD, PORT ST. LUCIE, FLORIDA 34953


CLEMENT ROY -PRESIDENT

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