

P03000140741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

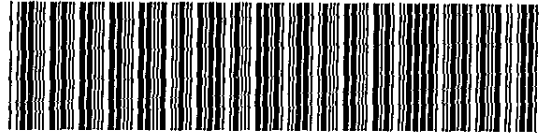
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400024801804

11/19/03--01019--007 \*\*122.50

FILED  
03 NOV 19 PM 4:06  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

DB 12/1

## TRANSMITTAL LETTER

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

SUBJECT: ROYCE REAL ESTATE GROUP INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Robert Royce  
Name (Printed or typed)

808 S.E. 4<sup>TH</sup> ST. #19  
Address

FORT LAUDERDALE, FLA. 33301  
City, State & Zip

954 328-7775  
Daytime Telephone number

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

FILED

03 NOV 19 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Royce Real Estate Group, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be **Royce Real Estate Group, Inc.**

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of common stock that this corporation is authorized to have is One Thousand (1,000) of which one hundred (100) shares of common stock are issued and outstanding having a par value of \$1.00 per share. The remaining Nine Hundred (900) shares of common stock are to be placed in the Company's treasury.

**ARTICLE IV  
ADDRESS**

The street address of the initial registered office of the corporation shall be 808 SE. 4th Street, Suite 19, Ft. Lauderdale, Florida 33301 and the name of the initial Registered Agent for the corporation at that address is Robert Royce.

**ARTICLE V  
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII  
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

**ARTICLE VIII  
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

**ARTICLE IX  
DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Robert Royce

808 SE. 4th Street, Suite 19

Ft. Lauderdale, Florida  
33301

**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator is:

Robert Royce                      808 SE. 4th Street, Suite 19                      Ft. Lauderdale, Florida  
33301

**ARTICLE XI  
AMENDMENT**

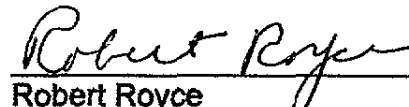
This Corporation reserves the right to amend, alter, change or repeal any provision(s) contained in these Articles of Incorporation or any amendment thereto, in the manner now or hereafter prescribed by statute and any rights conferred upon the stockholders are subject to reservation.

**ARTICLE XII  
LIMITATION ON PAYMENT OF DEBTS**

The private property of the stockholders shall not be subject to the payment of corporate debts in any extent whatsoever. The Corporation shall have first lien on the share of its shareholder(s), and upon any dividends due thereon, for any indebtedness of such shareholder(s) to the Corporation.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his  
hand and seal on this                      day of                      2003.

Incorporator:

  
Robert Royce

STATE OF FLORIDA


COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 17 day  
of November, 2003, by Robert Royce.



(SEAL)

Patsy A. Holmes  
MY COMMISSION # DD192377 EXPIRES  
March 11, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida

My. Commission expires:

FILED  
03 NOV 19 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, **Royce Real Estate Group, Inc.**, a corporation organizing under the laws of the State of Florida, with its principal office located at 808 SE. 4th Street, Suite 19, Ft. Lauderdale, Florida 33301, has named Robert Royce, whose address is 808 SE. 4th Street, Suite 19, Ft. Lauderdale, Florida 33301, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Robert Royce

STATE OF FLORIDA

COUNTY OF BROWARD

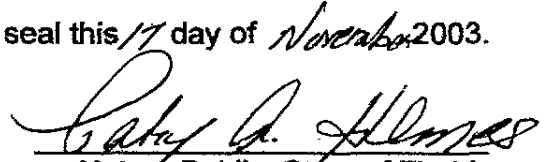
**BEFORE ME**, the undersigned authority, this day personally appeared Robert Royce, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

**WITNESS** my hand and official seal this 17 day of November, 2003.



(SEAL)

Patsy A. Holmes  
MY COMMISSION # DD192377 EXPIRES  
March 11, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida

My Commission Expires: