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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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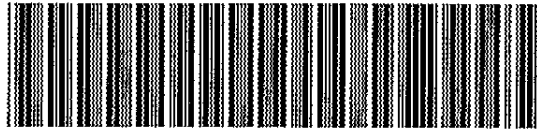
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR - 1 AM 10:39

3-10-04
10:10

SHARON P. TALBOT
Royal Poinciana Plaza
340 Royal Poinciana Way, Suite 322-B
Palm Beach, Florida 33480
Telephone: (561) 655-0111
Fax: (561) 655-7744

February 25, 2004

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

**Re: 3 New Florida S Incorporation
Royal Poinciana Group, Inc.
Royal Poinciana Construction, Inc.
Royal Poinciana Mortgage, Inc.**

Dear Sir:
Dear Madam:

Enclosed please find the Articles of Incorporation and Certificate of Designation
Registered Agent/Office for the three (3) new Florida S Incorporation in the above referenced
matter.

We also enclosed a check for the amount of \$375.00 for your fees.

Should you have any question, please feel free to contact me at the office. _ _

Sincerely,

Sharon P. Talbot.

(Dictated but not read)
(Signed in her absence by secretary to avoid delay in mailing)

Sharon P. Talbot, President

SPT/cw
Encl.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -1 AM 10:39

Article I. Name

The name of this Florida corporation is:
Royal Poinciana Group, Inc.

Article II. Address

The Corporation's mailing address is:
Royal Poinciana Group, Inc.
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Director is:
Sharon P. Talbot

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, Florida 33480
(561) 655-0111**

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

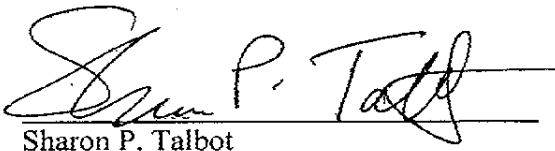
The name and address of the incorporator is:

Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 25, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 25, 2004.


Sharon P. Talbot

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 2/25/04 by SHARON P. TALBOT.



Margarita I. Fergile
Commission # DD242798
Expires Aug. 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

☒ Personally known
☐ Produced identification
☐ Type of identification produced

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

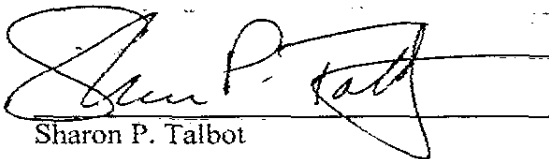
CORPORATION:

Royal Poinciana Group, Inc.

REGISTERED AGENT/OFFICE

Sharon P. Talbot
340 Royal Poinciana Way, Suite 322-B
Palm Beach, FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Sharon P. Talbot

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 2/25/04 by SHARON P. TALBOT.



Margarita I. Fergile
Commission # DD242798
Expires Aug. 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC—STATE OF FLORIDA

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