

P04000055348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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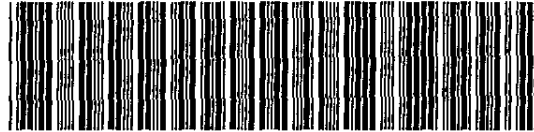
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2004

SHARON P. TALBOT  
340 ROYAL POINCIANA WAY, SUITE 322-B  
PALM BCH, FL 33480

SUBJECT: ROYAL POINCIANA CONSTRUCTION, INC.  
Ref. Number: W04000009629

We have received your document for ROYAL POINCIANA CONSTRUCTION, INC. and your check(s) totaling \$375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 804A00016007

*We have made an amendment to our existing company for Royal Poinciana Construction, Inc. (previously: Renaissance Inc., of Palm Beach).*

## ARTICLES OF INCORPORATION

FILED  
IN THE OFFICE OF THE STATE  
CLERK OF FLORIDA  
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### Article I. Name

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

### Article II. Address

The Corporation's mailing address is:  
Royal Poinciana Real Estate, 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**

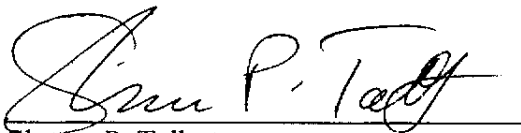
The name and address of the incorporator is:

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.

  
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**

FILED  
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COUNTY OF PALM BEACH  
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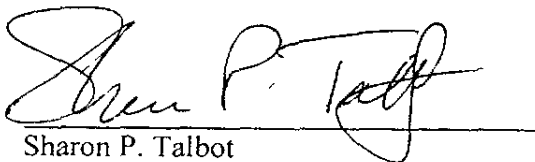
**CORPORATION:**

Royal Poinciana Real Estate, 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.

  
NOTARY PUBLIC—STATE OF FLORIDA

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

☒ Personally known  
☐ Produced identification  
Type of identification produced