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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 14 A 9:44

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2004 MAY 14 12:12
FILED
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Royalton Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Attention:
Loria Poole

OTHER FILNGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Royalton Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1825 Ponce de Leon Blvd #354
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose A. Tercilla	Fernando Tercilla	Jose R. Tercilla
1825 Ponce de Leon Blvd	1825 Ponce de Leon Blvd	1825 Ponce de Leon Blvd
#354	#354	#354
Coral Gables, FL 33134	Coral Gables, FL 33134	Coral Gables, FL 33134
Director	Director	Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

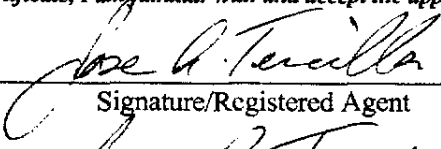
Jose A. Tercilla
11 Sevilla Ave.
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

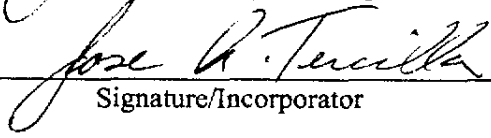
The name and address of the Incorporator is:

Jose A. Tercilla
11 Sevilla Ave.
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5-12-04
Date


Signature/Incorporator

5-12-04
Date

2004 MAY 14 A 9:44
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TALLAHASSEE, FLORIDA

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