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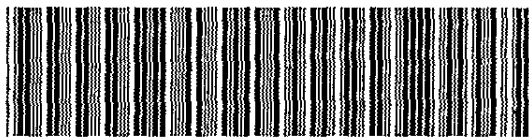
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**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

May 25, 2004

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Royal Auto Corp.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**ROYAL AUTO CORP.**

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Royal Auto Corp., and the mailing address of the Corporation is 17105A6 San Carlos Boulevard, #130, Fort Myers Beach, Florida 33931.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 11627 Marshwood Lane, Fort Myers, Florida 33908. The name of the initial registered agent of the Corporation at the registered office shall be Robert Goukler.

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## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of three people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

Robert Herndon  
14940 Canaan Drive  
Fort Myers, FL 33908

Ronald McCarty  
18292 Deep Passage Lane  
Fort Myers Beach, Florida 33931

Robert Goukler  
14981 Canaan Drive  
Fort Myers, Florida 33908

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

Robert Goukler  
14981 Canaan Drive  
Fort Myers, Florida 33908

## **ARTICLE VII**

### **Commencement of Existence**

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII  
Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 25 day of May, 2004.



Robert Goukler, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May, 2004, by Robert Goukler, who is personally known to me.



Notary Public

My Commission Expires:



JUDY A. ROMANO  
MY COMMISSION # DD 203019  
EXPIRES: August 12, 2007  
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

Royal Auto Corp., in compliance with Section 48.091, Florida Statutes, submits the following:

Royal Auto Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Robert Goukler, as its registered agent to accept service of process within Florida.

Royal Auto Corp.,  
a Florida corporation,

By:   
Robert Goukler, Incorporator


Date: May 25, 2004

ACCEPTANCE OF REGISTERED AGENT

FOR

ROYAL AUTO CORP.

I, Robert Goukler, having been named to accept service of process for Royal Auto Corp., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

  
Robert Goukler

May 25, 2004  
Date

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