

P04000099762

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000137380 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
FBI APPEALS DIVISION
JUL 11 2004

04 JUL -1 AM 9:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

palm royal shopping center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

871

This Document Prepared By:
Dean F. DiBartolomeo, Esq.
Attorney at Law
8400 SW 40th Street
Miami, FL 33155
FL Bar #289728

H040000137380

⑤

**ARTICLES OF INCORPORATION
OF
PALM ROYAL SHOPPING CENTER, INC.**

FILED
04 JUL -1 AM 9:33
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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

ARTICLE I - NAME

The name of this corporation is **PALM ROYAL SHOPPING CENTER, INC.**

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE


This corporation shall exist perpetually.

H040000137380

that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED OFFICE AND AGENT

JAMES VULPETTI is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 5256 SW Savage Street, Palm City, Florida 34990, as the Registered Office.


JAMES VULPETTI, as Subscriber, Incorporator,
and Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that **JAMES VULPETTI**, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this 30th day of June, 2004.



Karen Ann Leisher
My Commission DD004585
Expires February 24, 2008


Notary Public

Jun 30, 2004

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is **5256 SW Savage Street, Palm City, Florida 34990.**

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is: **James Vulpetti, Director, President, and Secretary, 5256 SW Savage Street, Palm City, Florida 34990**

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is **JAMES VULPETTI.**

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

H04000137380

Certificate designating (or changing)
place of business or domicile for the
service of process within this State,
naming agent upon whom the
process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance
with said Act:

First -- That ROYAL PALM SHOPPING CENTER INC.,
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal office, as
indicated in the Articles of Incorporation, at MARTIN COUNTY, Florida has named
JAMES VULPETTI, located at 5256 SW Savage Street, Palm City, Florida 34990, as its
agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

By:

James Vulpetti
JAMES VULPETTI, Registered Agent

H04000137380