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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC -6 PM 2:07

EX 12/6

TRANSMITTAL LETTER

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Proce Management Corp.
4000 Hollywood Blvd. Ste 370-N
Hollywood, FL 33021

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-42649



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

MICHELLE LABRUCÉ
4000 HOLLYWOOD BLVD, STE 370-N
HOLLYWOOD, FL 33021

SUBJECT: ROYCE MANAGEMENT GROUP, INC.
Ref. Number: W04000042649

We have received your document for ROYCE MANAGEMENT GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 804A00065987

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 PM 2: 07

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ROYCE MANAGEMENT GROUP, INC

The principal place of business of this corporation shall be:

4000 Hollywood Blvd. Suite 370-N

Hollywood, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any other business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

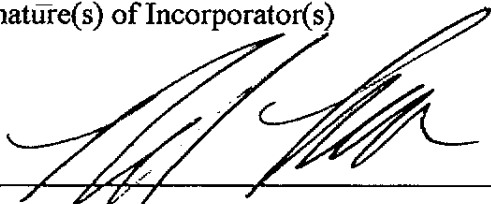
The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Michelle LaBruce, whom resides at 4000 Hollywood Blvd. Suite 370-N, Hollywood, FL 33021.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Michelle LaBruce, whom resides at 4000 Hollywood Blvd. Suite 370-N, Hollywood, FL 33021.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of November, 2004.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Michelle LaBruce', written over a horizontal line.

Michelle LaBruce / President / Incorporator / Register Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE CH SEC -6 PM 2:07

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation: ROYCE MANAGEMENT GROUP, INC
2. The name and address of the registered agent and office is:

Michelle LaBruce
4000 Hollywood Blvd. Suite 370-N
Hollywood, FL 33021

SIGNATURE: _____

TITLE: Incorporator / Vice-President / Registered Agent

Date: _____

11/15/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Date: _____

11/15/2004