

704000172513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

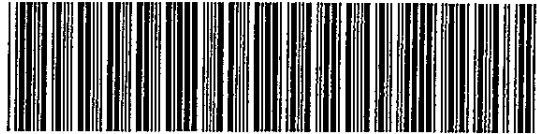
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CLERK OF STATE
TALLAHASSEE, FLORIDA

js

12-25

TRANSMITTAL LETTER

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

SUBJECT: 4198 ROYAL WOOD CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CHRISTINE McNAMARA
Name (Printed or typed)
CHRISTINE McNAMARA ATTORNEY
3063 SHENANDOAH DRIVE
Address
CARPENTERSVILLE IL 60110
City, State & Zip
(847) 635-0793
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: 4198 ROYAL WOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4198 ROYAL WOOD BLVD
NAPLES FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The rental of real estate and the transaction of any or all lawful businesses for which corporations may be incorporated in Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas J. Gilbert President/Treasurer/ Director
4198 Royal Wood Blvd, Naples FL 34112

Suzanne Sturgulewski Secretary / Director
563 Abbeywood, Cary IL 60013

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas J. Gilbert
4198 Royal Wood Blvd, Naples FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas J. Gilbert
4198 Royal Wood Blvd Naples FL 34112

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

Thomas J. Gilbert
Signature/Registered Agent

12/22/04
Date

Thomas J. Gilbert
Signature/Incorporator

12/22/04
Date

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
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ARTICLE VIII — EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2005.