## 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.

(((H050002691763)))

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

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

### ROYWEST INVESTMENTS LTD. FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Menu

Public Access Help



November 22, 2005

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

EMPIRE

SUBJECT: ROYWEST INVESTMENTS LTD FLORIDA INC

REF: W05080052010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist NEW FILINGS FAX Aud. #: H05000269176 Letter Number: 205A00068745 NOV-22-2005 16:36

TWWW AWII 16

#### ARTICLES OF INCORPORATION

OS NOV 22 PM 1:34

TALLAHASSEE. FLORIDA

OF

#### ROYWEST INVESTMENTS FLORIDA INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ROYWEST INVESTMENTS FLORIDA INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2000 N. FLORIDA MANGO ROAD, SUITE 105, WEST PALM BEACH, FL 33401.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H050000 269176.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JONATHAN FLOM, 2000 N. FLORIDA MANGO ROAD, SUITE 105, WEST PALM BEACH, FL 33407.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

DIRECTOR

JONATHAN FLOM

P.O. BOX 14

PALM BEACH, FL 33480

DIRECTOR

MELBA GRIFFITH

P.O. BOX 14

PALM BEACH, FL 33480

DIRECTOR

G. DECKELBAUM

P.O. BOX 14

PALM BEACH, FL 33480

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of

NOVEMBER . 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

NOV-22-2005 16:37

EMPIRE P.05 05 NOV 22 PM 1: 34 CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE ALLAHASSE OF STATE
CHARLOA TINES FLORIDA

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT. SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TERED AGENT

3