Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

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Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Royal Shields Shutters, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1. Stude 12 11/18 2. 1. 2005

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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:

Royal Shields Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5431 SW 147th Place

Miami, Florida 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage library activity business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

Christopher Oxley-Meyer 5431 SW 147th Place Miami, Florida 33185

DIRECTOR & SECRETARY:

Stephanie Meyer-Senior 5431 SW 147th Place Miami, Florida 33185

DIRECTOR:

Jonathan Meyer-Senior 5431 SW 147th Place Miami, Florida 33185

p.3

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PAGE 2 ROYAL SHIELDS SHUTTERS, INC.

PRESIDENT:

Edwing Meyer 5431 SW 147th Place Miami, Florida 33185

VICE PRESIDENT:

Yvonne Meyer 5431 SW 147th Place Miami, Florida 33185

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTÈRED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBÉRRY ROAD

QUINCY, FL. 32351

Having been named as registered agent to accept service of process for the above 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.

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A1A Registered Agent / Registered Agent

03-23-06

Date

A1A Registered Agent / Incorporator

03-23-06

Date

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