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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

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September 5, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Royal Fire Design and Consultants, Inc.

Filing Evidence

- Plain/Confirmation Copy
- \Box Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing

3

- □ Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- \Box Other

	NEW FILINGS
x	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
 Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION FOR ROYAL FIRE DESIGN AND CONSULTANTS, INC. 06 SEP -5 AM 11: 34

ARTICLE 1 NAME

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The name of the corporation shall be Royal Fire Design and Consultants, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 5319 Oldsmobile Drive Lake Worth, Florida 33463.

ARTICLE 3 DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE 4 PURPOSE

This corporation shall be authorized to undertake and carry on any lawful business or enterprise permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE 5 CAPITAL STOCK

The total number of shares of stock, which the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have no par value.

ARTICLE 6 CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE 7 CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE 8 DIRECTORS

The number of Directors of this corporation shall be at least one and no more

than five. The name and street address of the members of the first Board of Directors of

this Corporation is as follows:

- -

Craig A. Rose 5319 Oldsmobile Drive Lake Worth, Florida 33463

ARTICLE 9 INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Craig A. Rose 5319 Oldsmobile Drive Lake Worth, Florida 33463

ARTICLE 10 REGISTERED AGENT

The name and address of the registered agent shall be:

Craig A. Rose 5319 Oldsmobile Drive Lake Worth, Florida 33463

ARTICLE 11 DISSOLUTION

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The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTCLE 12 AMENDMENT

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 them to the shareholders and approved at a shareholders meeting by fifty-one (51%) percent of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be adopted.

ARTICLE 13 SHAREHOLDERS CONSENT

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation entitled to vote on the action and shall be filed with the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders meeting. If all of the directors, severally and collectively consent in writing to any action taken or to be taken by the corporation, and the writing or the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1st day of September, 2006.

H.R

Acceptance of Registered Agent

Having been named as registered agent for the above stated corporation, I hereby state that I am familiar with and accept the duties and responsibilities as resider agent.

STATE OF FLORIDA COUNTY OF PALM BEACH

SUBSCRIBED AND ACKNOWLEGED before me, the undersigned authority, by Craig A. Rose, who provided his Florida Drivers License as identification on this 1st day of September, 2006 and who acknowledged to me that he freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein set forth.

Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA Steven Ginns Commission # DD451066 Expires: JULY 14, 2009 Bonded Thru Atlantic Bonding Co., Inc