

P070000/3463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

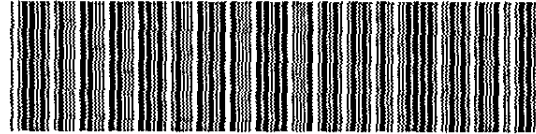
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800084603988

01/22/07--01058--026 \*\*78.75

FILED  
2007 JAN 29 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28.1-30

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

**Locklin, Jones & Saba, P.A.**  
ATTORNEYS AT LAW

6460 Justice Avenue  
Milton, Florida 32570  
Telephone (850) 623-2500  
Telefax (850) 983-8503

Angela J. Jones

Daniel P. Saba

January 19, 2007

Oscar J. Locklin

4557 Chumuckla Highway  
Pace, Florida 32571  
Telephone (850) 995-1102  
Telefax (850) 995-1103

UPS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **Royals Design and Construction, Inc.**

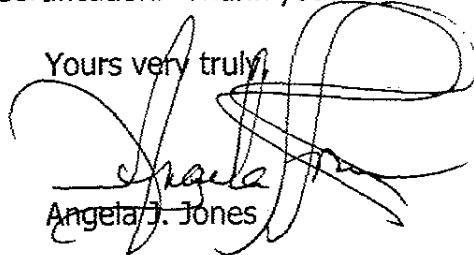
Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **Royals Design and Construction, Inc.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,

  
Angela J. Jones

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2007

LOCKLIN, JONES & SABA, P.A.  
6460 JUSTICE AVE.  
MILTON, FL 32570

SUBJECT: ROYALS DESIGN & CONSTRUCTION, INC.  
Ref. Number: W07000003657

We have received your document for ROYALS DESIGN & CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 507A00005536

FILED

**ARTICLES OF INCORPORATION**

2007 JAN 29 PM 3:00

**OF**  
ROYALS STRUCTURES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE - I**

STRUCTURES, INC.

The name of this corporation is: **ROYALS ~~DESIGN & CONSTRUCTION, INC.~~**

The principal office of this corporation is located at 5661 Collinswood Drive, Milton, Florida 32583.

**ARTICLE - II**

The purpose of this corporation is to engage in design and construction, with special emphasis on residential projects and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

## **ARTICLE V - INITIAL REGISTERED**

### **OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5661 Collinswood Drive, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is **Robert W. Royals**.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial director of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Robert W. Royals	5661 Collinswood Drive, Milton, Florida 32583

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Robert W. Royals, 5661 Collinswood Drive, Milton, Florida 32583.

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

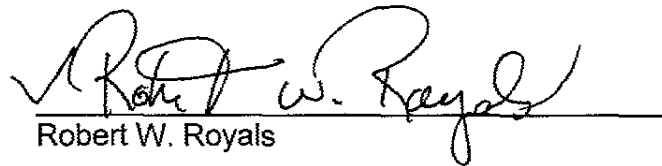
The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their

privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

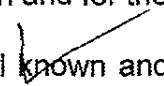
#### **ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

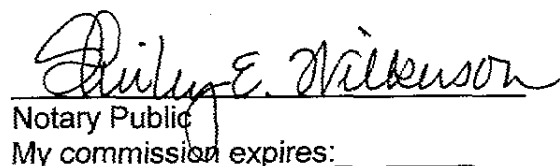
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 19th day of January, 2007.

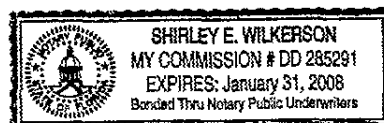
  
Robert W. Royals

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Robert W. Royals**, to me well  known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation of **Royals Design Structures, Inc.** ~~8-Construction, Inc.~~ and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 19th day of January, 2007.

  
Notary Public  
My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:  
STRUCTURES, INC.

**ROYALS DESIGN & CONSTRUCTION, INC.**, desiring to organize under the  
Laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at Milton, Santa Rosa County, Florida, has named Robert W. Royals, 5661  
Collinswood Drive, Milton, Florida 32583, as agent to accept service of process within the  
state.

Dated this the 19th day of January, 2007.

STRUCTURES, INC.  
**ROYALS DESIGN & CONSTRUCTION, INC.**

BY: Robert W. Royals  
Robert W. Royals

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity and agree  
to comply with the provisions of the act relative to keeping open an office.

Robert W. Royals  
Robert W. Royals

FILED  
2007 JAN 29 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA