

P07000037839

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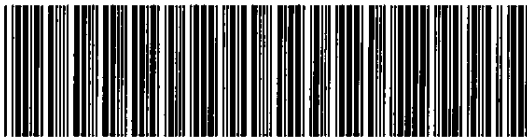
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07 MAR 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27/07

COVER LETTER

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07 MAR 26 AM 9:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TO:

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

SUBJECT: JM ROYALTY ENTERPRISE, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

⌚ **\$87.50**

Fee Filing Fee, Certificate of Status & Certified Copy Certified Copy

ADDITIONAL COPY REQUIRED

FROM

Jean C Benjamin
Marshas Myrthil
P.O. Box 741983
Boynton Beach FL 33474
954-802-8818



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAR 26 PM 2:16

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 6, 2007

JEAN C BENJAMIN
POST OFFICE BOX 741983
BOYNTON BEACH, FL 33474

SUBJECT: JM ROYALTY ENTERPRISE, INC.
Ref. Number: W07000006123

We have received your document for JM ROYALTY ENTERPRISE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 907A00008924

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07 MAR 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**JM ROYALTY ENTERPRISE, INC.
(A Corporation For Profit)**

FILED

07 MAR 26 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is:

JM ROYALTY ENTERPRISE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address of the incorporation shall be:

7336 Via Luria
Lake Worth FL 33467

The mailing address of the incorporation shall be:

Post Office Box 741983
Boynton Beach FL 33474

ARTICLES III – PURPOSE (S)

The specific purpose (s) for which the corporation is organized (are):

The soul purpose and powers of this corporation are to engage in any lawful act or all activities that the corporation is organized for according to the articles of incorporation, in addition to transacting all lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act.

ARTICLE IV –MANNER OF ELECTION OF DIRECTOR

The manner in which the directors are elected or appointed is as follows:

The affairs of the corporation are to be managed by the two Presidents. The membership of this corporation shall constitute all persons hereinafter named as such other persons of good moral character, from time to time hereafter may become members. Members if the Board of Director shall be members nominated and approved by a majority vote of those members. The number of directors shall be increased from time to time, by the bylaws but shall ever be less than two. The business affairs of this corporation shall be managed by the Board of Directors. These members are elected and hold office in accordance with the bylaws.

ARTICLE V --SHARE

The number of shares of stock is 75 that this corporation is allowed to have, with equal shares belonging to Jean C. Benjamin and Marshas Myrthil.

ARTICLE VI –INITIAL OFFICERS AND STREET ADDRESS

The names and address of the agent who are to serve as presidents, treasurer and officers of the corporation for the ensuing year or until the election of corporation are:

<u>Name</u>	<u>Office</u>	<u>Adress</u>
Jean C. Benjamin	President/Director	P.O. Box 741983, Boynton Beach FL 33474
Marshas Myrthil	President/Director	P.O. Box 741983, Boynton Beach FL 33474
Marshas Myrthil	Treasurer	P.O. Box 741983, Boynton Beach FL 33474
Marshas Myrthil	Secretary	P.O. Box 741983, Boynton Beach FL 33474

ARTICLE VII – BY LAWS

Section 1.

The Board of Directors of this corporation may provide such By-Laws the conduct of it business and the carrying out of it purpose as they may deem necessary from time to time.

Section 2.

Upon proper notice the By-Laws may be amended, altered or rescinded by a majority of those members of the Board of Directors present at any regular meeting or any special meeting or any called for that purpose.

ARTICLE VIII – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX – REGISTERED AGENT

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

Jean C. Benjamin, President
7336 Via Luria
Lake Worth FL 33467

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07 MAR 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X INCORPORATOR

The name and address of the Incorporators to this Article of Incorporation are:

Jean C. Benjamin P.O. Box 741983, Boynton Beach FL 33474 and Marshas Myrthil P.O. Box 741983, Boynton Beach FL 33474, IN WITNESS WHEREOF we, the undersigned incorporators, have hereunto set our hands and seals this 30th day of January 2007, for the purpose of forming this corporation for profit under the laws of the State of Florida.



JEAN C BENJAMIN – Incorporator



MARSHA MYRTHIL – Incorporator



JEAN C BENJAMIN – REGISTERED/AGENT