

Electronic Articles of Incorporation For

P08000101355
FILED
November 13, 2008
Sec. Of State
jshivers

ALLEGRA'S ROYAL PALM MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLEGRA'S ROYAL PALM MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

999 OAKMONT PLAZA DRIVE
SUITE 130
WESTMONT, IL. US 60559

The mailing address of the corporation is:

999 OAKMONT PLAZA DRIVE
SUITE 130
WESTMONT, IL. US 60559

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

CRISTOFER A BENNARDO
1860 N.W. BOCA RATON BLVD.
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRISTOFER A. BENNARDO

Article VI

The name and address of the incorporator is:

RICHARD K. MORLEY
137 N. OAK PARK AVE.
SUITE 201
OAK PARK, IL 60301

Incorporator Signature: RICHARD K. MORLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROBERT V ALLEGRA
999 OAKMONT PLAZA DR., SUITE 130
WESTMONT, IL. 60559 US

Title: SEC
ROBERT V ALLEGRA
999 OAKMONT PLAZA DR., SUITE 130
WESTMONT, IL. 60559 US

Title: DIR
ROBERT V ALLEGRA
999 OAKMONT PLAZA DR., SUITE 130
WESTMONT, IL. 60559 US

Article VIII

The effective date for this corporation shall be:

11/13/2008